



BOARD OF GOVERNORS – OPEN SESSION
Approved Minutes

Thursday, June 20, 2013
Email Vote to Board of Governors

- Present:** G. Jong (Chair), A. Amelinckx, J. Berezan, J. Copeland, R. Corbiere, P. Forrest, M. Gray, C. Hollingsworth, E. Karbashewski, B. Kunz, K. Lewis, M. Mahon, D. McArthur, S. McClellan, F. Naeem, K. Nugent, R. Scrimshaw, M. Smith, S. Talbot, T. Waters, K. Willms
- Other:** J. Black (recording secretary), B. Boudreau, L. Corbiere, A. Hakin, C. Horbachewski, N. Walker, D. Weeks, R. Westlund, S. Sproule
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1. 2012-2013 Financial Statements

MOTION: opn.email.2013.06.10

Berezan/Smith

That Board of Governors reapprove the 2012-13 Financial Statements, for the year ended March 31, 2013 with the addition of Note 22 Subsequent Event pertaining to the significant flooding that occurred on University property on June 5, 2013.

Motion: Carried (1 abstention)

On June 5, 2013, University property was damaged as a result of a water-main break at the construction site adjacent to the Students' Union Building. As a result, significant flooding occurred in the Library and the University Centre for the Arts. The University is in the process of assessing the overall impact of this event.

This additional note arose through discussion with PricewaterhouseCoopers (PwC) and the Office of the Auditor General.