BOARD OF DIRECTORS – MEETING MINUTES

Meeting Date	May 14, 2025	**Time**	5:00pm
Meeting Title	Board Meeting	**Type**	Regular
Meeting Chair	K. Henricus & Grace Wu	**Location**	Virtual
Recording Secretary	J. Higgins	**Call to Order**	5:02pm

Attendees		**Regrets**
Board	K. Henricus, USC President G. Wu M. Haas K. Hyles D. Khandelwal S. Nar S. Sunner B. Yu	H. Yang
Management		J. Oware M. Kamphuis K. Pacheco J. Armour
Guests	K. George	

2. Land Acknowledgement

3. Disclosures of Conflict of Interest

There were no conflicts of interest.

4. Adoption of Agenda

MOTION – M. Haas motioned to adopt the agenda. G. Wu seconded the motion. The agenda was approved.

5. For Decision:

5.1.	**Board Chair Ratification**			**J. Higgins**	
G. Wu and B. Yu are running for the role of Board Chair. Each candidate introduced themselves, and the Directors were provided an opportunity to ask each of them questions about their proposal. The Directors emailed in their votes for who to elect as Chair, and voted in favour of Grace Wu.					
BIRT the USC Board of Directors ratify G. Wu as the 2025-2026 Board Chair.					
Moved	M. Haas	**Second**	K. Hyles	**Approved**	Unanimous

G. Wu took over Chair duties following their ratification.

5.2.	**Vice Chair Ratification**			**J. Higgins**	
B. Yu is running for the role of Vice Chair. The Directors were provided an opportunity to ask him questions about his proposal. The Directors emailed in a vote of confidence. The Directors voted in favour of electing Bruce Yu as Vice Chair.					
BIRT the USC Board of Directors ratify B. Yu the 2025-2026 Vice Chair.					
Moved	M. Haas	**Second**	K. Hyles	**Approved**	Unanimous

5.3.	**Finance Committee Chair Ratification**			**J. Higgins**	
D. Khandalwal and S. Sunner are running for the role of Finance Committee Chair. Each candidate introduced themselves, and the Directors were provided an opportunity to ask each of them questions about their proposal. The Directors emailed in their votes for who to elect as Finance Committee Chair. The Directors voted in favour of electing Sukhman Sunner as Finance Committee Chair.					
BIRT the USC Board of Directors ratify S. Sunner the 2025-2026 Finance Committee Chair.					
Moved	M. Haas	**Second**	B. Yu	**Approved**	Unanimous

5.4.	**Human Resources Committee Chair Ratification**			**J. Higgins**	
B. Yu is running for the role of HR Committee Chair. The Directors were provided an opportunity to ask him questions about his proposal. The Directors emailed in a vote of confidence. The Directors voted in favour of electing Bruce Yu as HR Committee Chair.					
BIRT the USC Board of Directors ratify B. Yu as the 2025-2026 HR Committee Chair.					
Moved	M. Haas	**Second**	S. Sunner	**Approved**	Unanimous

5.5.	**Governance Committee Chair Ratification**			**J. Higgins**	
M. Haas is running for the role of Governance Committee Chair. The Directors were provided an opportunity to ask him questions about his proposal. The Directors emailed in a vote of confidence. The Directors voted in favour of electing M. Haas as Governance Committee Chair.					
BIRT the USC Board of Directors ratify M. Haas as the 2025-2026 Governance Committee Chair.					
Moved	B. Yu	**Second**	M. Haas	**Approved**	Unanimous

5.6.	**2025-2026 Board Legislative Calendar**	**J. Higgins**
The Board of Directors were provided with the following dates for the 2025-2026 Board Legislative Calendar: Meeting #1 – Chair Election – May 14, 2025 Meeting #2 – May 27, 2025 Meeting #3 – June 14, 2025 Meeting #4 – August 22, 2025 Meeting #5 – October 3, 2025 Meeting #6 – November 14, 2025 Meeting #7 – December 5, 2025 Meeting #8 – January 30, 2026		

Meeting #9 – February 27, 2026 Meeting #10 – April 17, 2026					
BIRT the USC Board of Directors ratify the 2025-2026 Board of Directors Legislative Calendar.					
Moved	M. Haas	**Second**	K. Hyles	**Approved**	Unanimous

5.6.	**Board Committee Ratification**				**J. Higgins**
The 2025-2026 Board Committee membership will be as follows: Finance – S. Sunner, D. Khandelwal, and G. Wu Governance – M. Haas, H. Yang, and S. Nar Human Resources – K. Hyles, B. Yu and K. Henricus Gazette Publishing Committee – H. Yang PurpleCare Trust Representative – B. Yu EDI Committee Representative – K. Hyles					
BIRT the USC Board of Directors ratify the 2025-2026 Board Committees.					
Moved	S. Nar	**Second**	S. Sunner	**Approved**	Unanimous

5. Inquiries and Other Business:

6. Adjournment of Public Meeting:

Motion to adjourn at 5:49pm.					
Moved	M. Haas	**Second**	K. Hyles	**Approved**	Unanimous