ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Board

Date: Tuesday, November 4, 2025
Time: 11:00 a.m. to 1:00 p.m.

Item #	Detail	Responsible	Time
1.0	**Welcome and Call to Order**	Rodrigues (Chair)	11:00
2.0	**Acceptance of the Agenda**	Rodrigues	
3.0	**Consent receipt**		11:05
3.1	Reports: Board Chair, Standing Advisory Groups, CEO & Registrar		
	3.1.1 Board Chair	Rodrigues	
	3.1.2 Governance Advisory Group	Halverson	
	3.1.3 Finance & Audit Advisory Group *(see item 4.1)*	McLean	
	3.1.4 Human Resources Advisory Group (*see item 7.1*)	Rodrigues	
	3.1.5 Equity, Diversity and Inclusion Advisory Group *(no report)*	Guiry	
	3.1.6 CEO & Registrar	Vernon	
3.2	Policy Compliance: 3.3 Financial Management	Vernon/Kim	
	Consent approval		11:10
3.3	Adoption of Electronic Resolutions: • Approval of Expenditure (*Oct 14 2025*) • ROAC Committee Appointment (*Oct 14 2025*) • Board Task Force Terms of Reference (*Oct 24, 2025*)	Rodrigues	
3.4	Board Meeting Minutes (*September 9, 2025*)	Rodrigues	
4.0	**Non-Policy**		11:15
4.1	Annual Budget (Operating and Capital), and AIBC Bylaws Schedule B: Fees	Vernon/McLean	
5.0	**Policy**		11:45
5.1	Statutory Committee Terms of Reference Amendments	Vernon	
5.2	Nomination Committee Appointments	Vernon	
6.0	**New Business**		
6.1		Rodrigues	
7.0	***In Camera***		
7.1	HR Advisory Group: CEO Performance (*no submission*)	Rodrigues	12:00
8.0	**Adjournment**		1:00