

**MOUNT SAINT UNIVERSITY'S BOARD of GOVERNORS**  
**Resolution adopted unanimously (September 23)**

**Whereas** Mount Saint Vincent University (Mount) has consistently demonstrated fiscal prudence, low operating costs, balanced budgets and effective working relationships with both universities and community colleges throughout Nova Scotia and beyond our borders;

**Whereas** the Mount's vision, values, mission and mandate continue to be unique among Nova Scotia post-secondary institutions, rooted in our heritage and our enduring commitment to the advancement of women;

**Whereas** the Mount is experiencing increased overall enrollment, including full time undergraduates, transfer students and international students;

**Therefore Be It Resolved** that the Mount acknowledges receipt of Dr. Tim O'Neill's report on Nova Scotia's university system delivered September 17, 2010 to the Premier of Nova Scotia and the province's universities;

**Be It Further Resolved** that the Mount will carefully consider the report's recommendations and adopt where appropriate as we advance and evolve our strategic planning;

**Be It Further Resolved** that the Mount's Board of Governors reaffirms our institutional independence so that as we can continue to fulfill our vision, values, mission and mandate, building on our accomplishments over a 137 years with the ongoing support of the Sisters of Charity;

**Be It Further Resolved** that the Board of Governors highlights that the Mount faces the future with confidence, leveraging new investments through our *Building Tomorrow Together Capital Campaign* and growing our research capacity while continuing to work collaboratively with other post-secondary partners, our faculty and our staff to deliver the best possible university experience to our students in the most cost effective manner.