# Board Meeting Outcomes – May 8, 2025

This meeting began with an Indigenous Land Recognition. Board members were reminded of their responsibility with regard to confidentiality, conflicts of interest, fiduciary responsibility, and leaving with one voice.

## Via the Consent Agenda:

The Consent Agenda is used to move routine items that do not require discussion off the Regular Meeting Agenda to allow in-depth discussion on items that need it and to allow for discussion on strategic issues. In order for items to qualify for inclusion on the Board Consent Agenda, backup/reference material for the items must be made available to Board members one week prior to the meeting. In some cases, Board committees will have items on both the consent and main agenda.

Board members who wished to request an item be moved from the consent agenda to the meeting agenda were encouraged to contact the Board Governance Secretary before the meeting or by asking that it be removed before the consent agenda items are approved and/or received for information by the Board of Governors.

Items received and/or approved by the Board through the consent agenda at this meeting included:

- President's written report.
- Meeting minutes for the Board of Governors' meetings held March 6, 2025 and March 31, 2025.
- Meeting reports and annual reports from the following committees:
  - Advancement and External Relations Committee
  - Advisory Committee on Labour Relations
  - Campus Planning Committee
  - Nominating Committee
  - Joint Board Senate Liaison Committee
  - Finance Committee
  - Executive Committee

## Via Regular Meeting Agenda:

- Received the President's report and environmental scan.
- Received an update on received Senate meetings.

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- Received an overview of the Bilateral Agreement and Budget Presentation.
- Approved the Operational Budget for 2025/26, as presented.
- Approved the Capital Budget for 2025/26, as presented.
- Approved the tuition fee schedule for 2025/26, as presented.
- Accepted the request of the Sisters of Charity of Saint Vincent de Paul to delegate the General Superior of the Congregation’s legislative obligation to act as Chancellor of MSVU, along with any related duties, responsibilities, and obligations to the President and Vice-Chancellor until such time as the MSVU Chancellor position can be reimagined.
- Approved the term extensions of: P. Towler, T. Cotie, M. Clare, D. Desjardins, T. Nicolle, G. Squires, D. Whalen, and A. Dean as members of the Board of Governors.
- Received an update from the Governance Review Committee.
- Received updates from the Student Union, Alumni Association, and the Faculty Association.
- The meeting was moved in-camera.