



## Board Meeting Outcomes - April 21, 2022

At the beginning of each Board of Governors' meeting, Board members are provided with the following reminders:

- That the Mount is built on traditional Mi'kmaq territory; respect is paid to the Indigenous peoples of the land on which the Board of Governors meet.
- Board members are reminded that discussions at the table are considered confidential and they are to be mindful of this; If there is a conflict of interest, they are asked to declare it; Board members have a fiduciary responsibility to the University and should act in its best interest; and that active participation and diversity of thought is encouraged; however at the conclusion of the meetings, Board (members are duty bound to respect the decision making process by leaving with one voice.

### Via the Consent Agenda:

Board members were reminded that 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 committee will have items on both the Consent (C) and the Meeting (M) Agenda.

Board members who wished to ask a question, discuss, or oppose an item and have that item moved from the Consent Agenda to the Meeting Agenda were encouraged to contact the University Governance Secretary before the meeting or by asking that it be removed before the Chair calls for a mover and seconder for the motion that the Consent Agenda Items identified be approved and/or received for information by the Board of Governors. Items received and/or approved by the Board of Governors at this meeting included:

- The minutes from the March 10, 2022, Board meeting were approved.
- The annual compliance report on the university's compliance with public disclosure (FOIPOP – Freedom of Information/Protection of Privacy) requirements was received.
- Committee reports were received from
  - Advancement and External Relations Committee

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- ✓ Cash Report received for information
- ✓ University Relations Report
- Audit Committee
  - ✓ Liability and Insurance Report received for information
  - ✓ MSVU 2022-2023 Risk Register was approved.
  - ✓ Joint OH&S Committee Annual Report received
- Campus Planning Committee
- Finance Committee
- Human Resources and Governance Committee
  - ✓ Approval of the Board of Governors' Mentoring Program
- The President's written Report to the Board, an update on activities and initiatives on Campus aligned with the goals and strategies of the Mount's strategic plan, was received.

### Via Regular Meeting Agenda:

- The Consent Agenda items were received and/or approved.
- The Meeting Agenda was approved.
- A presentation was received on "The Child Study Centre" -- Dr. Christine MacLean, assistant Professor, Child & Youth Study
- A COVID-19 update was provided by the President that incorporated input from the two Vice-Presidents.
- An update on initiatives held or planned relating to orientation and ongoing education of Board members was provided.
- Decisions from recent Senate meeting were provided and the work of Senate highlighted.
- The 2022-2023 Operating Budget, including a tuition increase, and the Capital Budget were presented and approved.
- The Board Chair's Report on activities and updates was received
- Committee reports were received from the:
  - Advancement and External Relations Committee
    - ✓ An update was provided on the early stages of planning for the Mount's 150<sup>th</sup> Anniversary Celebrations in 2023.
  - Advisory Committee on Labour Relations
  - Audit Committee
    - ✓ An update was provided on the Cyber Security Report.

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- Executive
  - ✓ A general update was given on the Presidential Search Committee process and status.
- Joint Board Senate Liaison Committee
  - ✓ The JBSL Committee Terms of Reference were approved.
- Human Resources and Governance Committee (HRGC)
  - ✓ The Conflict of Interest Policy (MPA, IUOE, NSGEU, SA) was approved.
- An overview of an external environmental scan (Government relations related) was provided by the Interim President.
- Constituency reports were received from the Faculty, Students and Alumnae groups.
- Interim President and Vice-Chancellor, Dr. Ramona Lumpkin, was acknowledged for her stellar leadership over the past year.