



Board of Governors

Thursday, April 21, 2022
 Microsoft TEAMS /
 Rosaria Multi-Purpose Room (Rosaria 303)
 (5:00 pm)

MEETING AGENDA - Revised

Any Board member who wishes to ask a question, discuss, or oppose an item that is listed below may have the item removed from the consent agenda, to the regular meeting agenda, by contacting the University Governance Secretary prior to 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.

NOTE: C = Consent Agenda Item; M = regular Meeting Agenda Item; C/M = A portion of the item is on the Consent Agenda and a piece is on the regular Meeting Agenda.

		<u>C/M</u>	<u>For</u>
I.	Call to Order		
	1. Indigenous Land Recognition Statement	M	
	2. Approval of Consent Agenda	M	
	3. Approval of Meeting Agenda	M	
	4. Meeting Reminders	M	
II.	Presentation – The Child Study Centre: Dr. Christine McLean, Assistant Professor, Child & Youth Study	M	
III.	Covid-19 Update		
IV.	Minutes of Meetings		
	1. Board of Governors Meeting – March 10, 2022	C	Approval
	Moved that the minutes of the Board of Governors’ meeting held March 10, 2022, be approved as circulated.		
V.	April Macro Agenda (Note: Where Macro Agenda items are included in Committee Reports, please refer to the appropriate report)		
	1. Routine Business of the Board		
	a. Review Board Education	M	
	b. Review Senate Decisions	M	
	c. Receive compliance report on the University’s compliance with public disclosure requirements	C	Information
	2. Decision Making		
	a. Approve Annual Budgets	M	
VI.	Chair’s Report		
	1. Activities and updates	M	
VII.	Committee Reports		

	<u>C/M</u>	<u>For</u>
1. Advancement and External Relations	C/M	
a. Cash Report	C	Information
b. 150 th Anniversary Celebration	M	
c. University Relations Report	C	Information
2. Advisory Committee on Labour Relations	M	
3. Audit Committee	C	
a. Liability and Insurance Report	C	Information
b. MSVU 2022-2023 Risk Register	C	Approval
Moved that the 2022-2023 Risk Register be approved as circulated.		
c. Cyber Security Report	M	
d. Joint OH&S Committee Annual Report	C	Information
e. Safety Officer Report	C	Information
4. Campus Planning	C	Information
5. Executive	C/M	
a. Presidential Search Committee	M	
6. Finance	C/M	
a. Annual Compliance Certificate for Research for 2021/22	C	Approval
Moved that the Annual Compliance Certificate for Research 2021/2022 be approved as circulated.		
b. Annual Update on University Financing	C	Information
7. Joint Board Senate Liaison	M	
8. Human Resources and Governance		
a. Board Mentoring Program	C	Approval
Moved that the Board Mentoring Program be approved as circulated.		
b. Conflict of interest policy (MPA IUOE NSGEU SA)	M	
VIII. President's Report		
1. President's Report to the Board (Written)	C	Information
2. Environmental Scan	M	
IX. Faculty Report	M	
X. Student's Report	M	

	<u>C/M</u>	<u>For</u>
XI. Alumnae Report	M	
XII. Other Business	M	
XIII. Adjournment	M	

RSVP Regrets Only: Kim Campbell 902-457-6436 / 902-719-3502

NEXT MEETING: Thursday, June 23, 2022