



Board of Governors

Thursday, October 7, 2021
(5:00 – 8:00 pm)
Microsoft Teams Meeting

MASTER 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 located on the regular meeting agenda and a portion on the consent agenda.

		<u>C/M</u>	<u>For</u>
I.	Call to Order		
1.	Indigenous Land Recognition	M	
2.	Approval of Consent Agenda	M	
3.	Approval of Regular Meeting Agenda	M	
4.	Meeting reminders	M	
II.	Presentation – MSVU EDIA Strategy - Delvina Bernard, EDIA Advisor	M	
III.	COVID-19 Update	M	
1.	President		
2.	Vice-President Academic		
3.	Vice-President Administration		
IV.	Minutes of Meetings		
1.	Board of Governors Annual Meeting – June 24, 2021	C	Approval
	Moved that the minutes from the Board of Governors Annual Meeting held June 24, 2021, be approved as circulated.		
2.	Special Board of Governors Meeting – July 19, 2021	C	Approval
	Moved that the minutes from the Special Board of Governors Meeting held July 19, 2021, be approved as circulated.		
V.	October 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.	Receive update on enrolment and recruitment	M	
c.	Senate Highlights	M	

		<u>C/M</u>	<u>For</u>
VI. Chair's Report			
1.	Board of Governors' Annual Evaluation	M	
2.	Activities and updates	M	
VII. Committee Reports			
1.	Advancement and External Relations Committee (AERC)	C	C/M
a.	Cash Report	C	Information
b.	University Relations Report	C	Information
c.	Fundraising Update	M	
2.	Executive Committee	C	Information
3.	Human Resources and Governance Committee	C/M	
a.	2020-2021 Board Roles & Responsibilities Report Card	C	Approval
	Moved that the 2020-2021 Board Roles & Responsibilities Report Card be approved as circulated.		
b.	HRGC 2021-2022 Macro Agenda	C	Approval
	Moved that the HRGC 2021-2022 Macro Agenda be approved as circulated.		
c.	Board of Governors 2021-2022 Macro Agenda	C	Approval
	Moved that the Board of Governors' 2021-2022 Macro Agenda be approved as circulated.		
4.	Investment Committee	C	
a.	2021-2022 Investment Committee Macro Agenda	C	Approval
	Moved that the Investment Committee 2021-2022 Macro Agenda be approved as circulated.		
5.	Nominating Committee	C/M	Information
a.	Board and Candidate Skills Matrixes	M	
b.	New Nominations Website	M	
6.	Campus Planning Committee	M	
7.	Joint Board Senate Liaison Committee	M	
a.	Governance Review Working Committee Terms of Reference	M	
VIII. President's Report			
1.	President's Written Report to the Board (in alignment with the MSVU Strategic Plan – Strength Through Community)	C	Information
2.	Environmental Scan	M	
3.	Strategic Plan Update	M	

		<u>C/M</u>	<u>For</u>
IX.	Faculty Report	M	
X.	Student Report	M	
XI.	Alumni Report	M	
XII.	Other Business	M	
	1. Pension Governance Board Appointments	M	
XIII.	Adjournment	M	

RSVP Regrets Only: Kim Campbell 457-6436

NEXT MEETING: Thursday, December 2, 2021