



Board of Governors

Thursday December 2, 2021
5:00 for 5:30 pm
Rosaria Multi-Purpose Room
And [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: **M** = Regular Meeting Agenda Item; **C** = Consent Agenda Item; **C/M** = A portion of the item is on the Regular Meeting Agenda and a portion is 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 Meeting Agenda	M	
4. Meeting Reminders	M	
II. Committee Reports		
1. Nominating Committee	M	
a. Board of Governors' Candidate	M	
III. Presentation	M	
1. Fall Update on Enrolment- Paul Cantelo, Registrar	M	
IV. COVID-19 Update	M	
1. President		
2. Vice-President Academic and Provost		
3. Vice-President Administration		
V. Minutes of Meetings		
1. Board of Governors Meeting – October 7, 2021	C	Approval
Moved that the minutes from the Board of Governors' meeting held October 7, 2021, be approved as circulated.		

		C/M	For
VI.	December 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. Senate highlights	M	
	c. Approve Compliance Certificate for the quarter ended June 30, 2021	C	Approval
	Moved that the Compliance Certificate for the quarter ended June 30, 2021 be approved as circulated.		
	2. Monitoring		
	a. Receive annual report on Reappointment, Tenure and Promotion	M	
	b. Receive annual incidence/prevalence report regarding our University community's compliance with our ethical standards; research ethics, student judicial, code of conduct, fair treatment, etc.	C	Information
	c. Receive annual report from Pension Governance Board (PGB)	M	
VII.	Chair's Report		
	1. Activities and updates	M	
VIII.	Committee Reports		
	1. Advancement & External Relations	C/M	
	a. Cash Report	C	Information
	b. Fall Fundraising Campaign	M	
	c. AERC Terms of Reference	C	Approval
	Moved that the AERC Terms of Reference be approved as circulated.		
	d. University Relations Report to AERC	C	Information
	2. Executive Committee	C	Information
	3. Finance Committee	C/M	
	a. Review of Enrolment and Operating Fund Financial Results for the Six Months Ended Sept 30/20	M	
	b. Review and Approve Proposal for Internally Restricted Reserve for Strategic Investments to support Strategic Plan Implementation	M	
	c. Review and Approve Proposal for Purchase of Lot Q from South West Properties	M	
	d. Review and Approve Proposal for an Indigenous Student Fund	M	
	e. Finance Committee Terms of Reference	C	Approval
	Moved that the Finance Committee Terms of Reference be approved as circulated.		

		<u>C/M</u>	<u>For</u>
4.	Investment Committee	C	Information
5.	Advisory Committee on Labour Relations	M	
IX.	President's Report		
1.	President's Written Report to the Board Based on the Mount's Strength Through Community Strategic Plan	C	Information
2.	Environmental Scan	M	
X.	Faculty Report	M	
XI.	Student's Report	M	
XII.	Alumnae Report	M	
XIII.	Other Business	M	
XIV.	Adjournment	M	

RSVP Regrets Only: Kim Campbell 457-6436

NEXT MEETING: Thursday, March 10, 2022