



Board of Governors' Annual Meeting

**5:00 pm Meeting
Thursday, June 23, 2022
Microsoft TEAMS Meeting**

MASTER AGENDA

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

		<u>C/M</u>	<u>For</u>	<u>Time</u>
I.	Call to Order			
	1. Indigenous Land Recognition Statement	M		1
	2. Approval of the Consent Agenda	M		2
	3. Approval of the Regular Meeting Agenda	M		2
	4. Meeting Reminders	M		1
II.	Educational Presentation			
	1. Creating and Building the Culture of Philanthropy at MSVU – Michael Logue, KCI, and Kelly Gallant, Associate Vice-President, University Relations	M		30
III.	COVID-19 Update	M		5
IV.	Minutes of Meetings			
	1. Board of Governors' Meeting – April 21, 2022	C	Approval	
	Moved that the minutes of the Board of Governors' meeting held April 21, 2022 be approved as circulated.			
	2. Board of Governors' Special Meeting – May 2, 2022	C	Approval	
	Moved that the minutes of the Board of Governors' Special Meeting held May 2, 2022 be approved as circulated.			
V.	June Annual Meeting - Macro Agenda (Note: Where macro agenda items are included in Committee reports, please refer to the appropriate report)			

		<u>C/M</u>	<u>For</u>	<u>Time</u>
1.	Action Items			
a.	Financial Statements and Auditor's Report for Year Ended March 31, 2022	M		20
2.	Routine Business of the Board:			
a.	Ongoing Board Education	M		1
b.	Senate Highlights	M		5
c.	Approve Compliance Certificate for the quarter ended March 31, 2022.	C	Approval	
	Moved that the Compliance Certificate for the quarter ended March 31, 2022, be approved as circulated.			
3.	Monitoring			
a.	Receive an Update on Enrolment	M		5
b.	Receive annual report of fundraising allocations and their compliance with donors' wishes (Deferred)	C	Information	
c.	Annual Quality Report 2021-2022	M		1
d.	Annual Evaluation	M		1
VI.	Chair's Report			
1.	Activities and updates	M		5
VII.	Regular Reports – Standing Committees			
1.	Advancement and External Relations	C		
a.	Cash Report	C	Information	
b.	Update on 150 th Anniversary Celebration	M		10
2.	Audit	C/M		
a.	Appointment of the Auditors	M		10
b.	Safe Disclosure Policy	M		5
3.	Executive	C	Information	
4.	Human Resources and Governance	C/M	Information	
a.	Board Orientation and Ongoing Education - Tracking Document	C	Approval	
	Moved that the 2021-2022 Board Orientation and Ongoing Education - Tracking Document be approved as circulated.			
b.	Board Acknowledgement and Agreement Document	M		10
5.	Investment	C	Information	
6.	Campus Planning	C/M	Information	
a.	Facilities Condition Index (FCI)	M		
VIII.	Annual Reports - Standing Committee			
1.	Executive	C	Approval	
2.	Advancement and External Relations	C	Approval	
3.	Audit	C	Approval	

	<u>C/M</u>	<u>For</u>	<u>Time</u>
4. Campus Planning	C	Approval	
5. Finance	C	Approval	
6. Human Resources and Governance	C	Approval	
7. Investment	C	Approval	
8. Joint Board Senate Liaison	C	Approval	
9. Senior Administrators' Compensation	C	Approval	
Moved that all the Board Committee annual reports listed above be accepted as circulated.			
10. Nominating Committee	M		
IX. President's Report			
1. President's Written Report to the Board)	C	Information	
2. Environmental Scan	M		7
X. Faculty Report	M		3
XI. Students' Report	M		3
XII. Alumni Report	M		3
XIII. Other Business	M		3
XIV. Adjournment	M		3

RSVP Regrets Only: Kim Campbell 457-6436

NEXT MEETING: Thursday, October 6, 2022

Audit