



Board of Governors

Thursday, March 10, 2022
 Microsoft TEAMS /
 Rosaria Multi-Purpose Room (Rosaria 303)
 (5:00 for 5:30 pm)

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 piece of the item is on the Meeting Agenda and a piece is on the Consent Agenda.

	C/M	For
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 Report	M	
a. Community at Large Appointments		
b. Appointment of External Committee Member – AERC		
III. Educational Presentations		
1. Faculty of Education: Programs, Enrolments and Trends – Dr. Antony Card, Dean of Education	M	
IV. Covid-19 Update		
1. President	M	
2. Vice-President Academic and Provost	M	
3. Vice-President Administration	M	
V. Minutes of Meetings		
1. Board of Governors’ Meeting – December 2, 2021	C	Approval
Moved that the minutes for the Board of Governors’ meeting held December 2, 2021 be approved as circulated.		
2. Board of Governors’ Meeting – February 28, 2022	M	

		<u>C/M</u>	<u>For</u>
VI.	March 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 Certificates for the quarters ended September 30 and December 31, 2021.	C	Approval
	Moved that the Compliance Certificate for the quarters ended September 30 and December 31, 2021 be approved as circulated.		
	2. Monitoring		
	a. Review enrolment statistics for Winter term	M	
VII.	Chair's Report		
	1. Activities and updates	M	
VIII.	Committee Reports		
	1. Advancement and External Relations	C/M	
	a. Cash Report	C	Information
	b. AERC 2021-2022 Macro Agenda	C	Approval
	Moved that the Advancement and External Relations Committee 2021-2022 Macro Agenda be approved as circulated.		
	2. Audit Committee	C/M	
	a. Audit Committee 2021-2022 Macro Agenda	C	Approval
	Moved that the Audit Committee 2021-2022 Macro Agenda be approved as circulated.		
	b. Safe Disclosure Policy	M	
	3. Campus Planning	C	Information
	a. Campus Planning Committee 2021-2022 Macro Agenda	C	Approval
	Moved that the Campus Planning Committee 2021-2022 Macro Agenda be approved as circulated.		
	b. Board Approved Policies – Environmental Policy Statement	C	Approval
	Moved that the Environmental Policy Statement be approved as circulated.		
	4. Executive	C	Information

		C/M	For
5. Finance		C/M	
a.	Review of Enrolment and Operating Fund Financial Results for the Ten Months Ended Jan 31, 2021	M	
b.	Review of Capital Financial Statement for the Ten Months ended Jan 31/21	M	
c.	Endowment Spend Rate	C	Approval
	Moved that Board of Governors approve the Endowment Spend Rate at 4% for the year ended March 31, 2023, subject to a commitment by the Investment Committee to review the Investment Policy Statement and the completion of a sustainability review by December 31, 2022.		
d.	Endowment Management Policy	C	Approval
	Moved that the Endowment Management Policy be approved as circulated.		
e.	Short-term Cash Investment Policy	C	Approval
	Moved that the Short-term Cash Investment Policy be approved as circulated.		
6. Human Resources and Governance		C/M	Information
a.	Board of Governors' Records Retention Policy	C	Approval
	Moved that the Board of Governors approve the Board of Governors Records Retention Policy as circulated.		
b.	Code of Conduct Policy	M	
c.	Conflict of Interest Policy (Board of Governors)	C	Approval
	Moved that the Board of Governors approve the Conflict of Interest Policy (Board of Governors) as circulated.		
d.	Conflict of Interest Policy (MPA/IUOE/NSGEU/SA)	M	
7. Investment		C/M	Information
8. Joint Board Senate Liaison Committee		C	Information
IX. President's Report			
1.	President's Report to the Board (Written)	C	Information
2.	Environmental Scan	M	
X. Faculty Report		M	
XI. Student's Report		M	

		<u>C/M</u>	<u>For</u>
XII.	Alumnae Report	M	
XIII.	Other Business	M	
XIV.	Confidential Business	M	
	1. Appointment of Interim President and Vice-Chancellor		
	2. Appointment of Associate Vice-President Student Experience		
	3. Ratification of Collective Agreement		
XV.	Adjournment	M	

RSVP Regrets Only: Kim Campbell 457-6436

NEXT MEETING: Thursday, April 21, 2022