



Board of Governors

**Thursday, October 6, 2022
(5:00 – 8:00 pm)
Rosaria Multi-Purpose Room
(Rosaria 303) and
Microsoft TEAMS Meeting**

REVISED 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: **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>	<u>Time</u>
I.	Call to Order			
	1. Indigenous Land Recognition	M		1
	2. Approval of Consent Agenda	M		2
	3. Approval of Regular Meeting Agenda	M		2
	4. Meeting reminders	M		1
II.	Presentation	M		15
	1. MSVU Grounds, Dr. Elizabeth Church, Professor, Education and Dr. Jim Sharpe, Retired Dean, Education, Anita Jackson, Landscape Planner & Designer			
III.	COVID-19 Update	M		5
IV.	President's Report to the Board	C/M		15
	1. President's Written Report to the Board	C	Information	
	2. Environmental Scan	M		5
V.	Minutes of Meetings			
	1. Board of Governors Annual Meeting – June 23, 2022	C	Approval	
	Moved that the minutes of the Board of Governors meeting held June 23, 2022, be approved as circulated.			
	2. Special Board of Governors Meeting – August 17, 2022	C	Approval	
	Moved that the minutes from the Special Board of Governors Meeting held August 17, 2022, be approved as circulated.			

		C/M	For	Time
VI.	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		5
b.	Receive update on enrolment and recruitment	M		5
c.	Senate highlights	M		5
VII.	Chair's Report			
1.	Board of Governors' Annual Evaluation	M		15
2.	Activities and updates	M		5
VIII.	Committee Reports			
1.	Advancement and External Relations Committee (AERC)	C/M		
a.	Cash Report	C	Information	
b.	University Relations Report	C	Information	
c.	Approval of Fundraising Goals	M		5
d.	KCI Report	M		15
2.	Campus Planning Committee	C/M		
a.	Campus Planning Committee 2022-2023 Macro Agenda	C	Approval	
	Moved that the Campus Planning 2022-2023 Macro Agenda be approved as circulated.			
b.	Special Project	M		
3.	Executive Committee	C	Information	
4.	Human Resources and Governance Committee	C/M		
a.	HRGC 2022-2023 Macro Agenda	C	Approval	
	Moved that the HRGC 2022-2023 Macro Agenda be approved as circulated.			
b.	Board of Governors 2022-2023 Macro Agenda	C	Approval	
	Moved that the Board of Governors' 2022-2023 Macro Agenda be approved as circulated.			
c.	Benefit Users Committee Annual Report	C	Information	
5.	Investment Committee	C/M		
a.	2022-2023 Investment Committee Macro Agenda	C	Approval	
	Moved that the Investment Committee 2021-2022 Macro Agenda be approved as circulated.			
6.	Nominating Committee	M		
a.	Revised 2022 Annual Report			

		<u>C/M</u>	<u>For</u>	<u>Time</u>
IX.	Faculty Report	M		
X.	Student Report	M		
XI.	Alumni Report	M		
XII.	Other Business	M		
	1. Pension Governance Board Appointments	M		
XIII.	Confidential Business			
	1. Advisory Committee on Labour Relations	M		
	a. Update on Collective Bargaining			
XIV.	Adjournment	M		

RSVP Regrets Only: Kim Campbell 457-6436

NEXT MEETING: Thursday, December 1, 2022