



Board of Governors

**5:00 for 5:30 pm
Thursday, April 23, 2020
Conference Call**

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 on the Consent Agenda and a piece is on the regular Meeting Agenda.

| | C/M | For |
|--|------------|-------------|
| I. Call to Order | | |
| 1. Indigenous Land Recognition Statement | M | |
| 2. Approval of Consent Agenda | M | |
| 3. Approval of Meeting Agenda | M | |
| 4. Meeting Reminders | M | |
| II. Minutes of Meetings | | |
| 1. Board of Governors Meeting – February 28, 2019 | C | Approval |
| Moved that the minutes of the Board of Governors’ meeting held February 27, 2020 be approved as circulated. | | |
| III. Chair’s Report | | |
| 1. Activities and updates | M | |
| IV. Committee Reports | | |
| 1. Audit Committee | C | Information |
| a. Safe Disclosure Policy | C | Approval |
| Moved that the Safe Disclosure Policy be approved as circulated. | | |
| 2. Executive | C | Information |
| 3. Finance | C/M | |
| a. Annual Compliance Certificate for Research for 2019/20 | C | Approval |
| Moved that the Annual Compliance Certificate for– Research 2019/2020 be approved as circulated. | | |
| 4. Nominating | C | Information |

| | | C/M | For |
|--------------|---------------------------------|------------|------------|
| V. | President's Report | | |
| | 1. Overview of COVID-19 at MSVU | M | |
| | 2. Strategic Plan Update | M | |
| | 3. Senate Update | M | |
| | 4. Update on Student's Union | M | |
| | 5. Searches and New Hires | M | |
| | 6. Budget Process and Update | M | |
| VI. | Faculty Report | M | |
| VII. | Student's Report | M | |
| VIII. | Alumnae Report | M | |
| IX. | Other Business | M | |
| X. | Adjournment | M | |

RSVP Regrets Only: Kim Campbell 457-6436

NEXT MEETING: Thursday, June 25, 2020