



**Board of Governors**

5:00 for 5:30 pm  
 Thursday, February 27, 2020  
 Alice Egan Hagen (Rosaria) Boardroom

**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** = 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.

	<u>C/M</u>	<u>For</u>
<b>I. Call to Order</b>		
1. Indigenous Land Recognition	M	
2. Approval of Consent Agenda	M	
3. Approval of Meeting Agenda	M	
4. Meeting Reminders	M	
<b>II. Educational Presentation – Faculty Research at MSVU, Dr. Gayle MacDonald, Associate Vice-President (Research)</b>	M	
<b>III. Minutes of Meetings</b>		
1. Board of Governors’ Meeting – November 27, 2019	C	Approval
<b>Moved</b> that the minutes for the Board of Governors’ meeting held November 27, 2019 be approved as circulated.		
<b>IV. February Macro Agenda</b> (Note: Where Macro Agenda items are included in Committee Reports, please refer to the appropriate report)		
<b>1. Routine Business of the Board:</b>		
a. Review Board Education	M	
b. Review Senate decisions	C	Information
c. Approve Compliance Certificate for the quarter ended December 31, 2019.	C	Approval
<b>Moved</b> that the Compliance Certificate for the quarter ended December 31, 2019 be approved as circulated.		
<b>2. Monitoring</b>		
a. Review enrolment statistics for Winter term	M	

		<u>C/M</u>	<u>For</u>
	b. Review annual quality report (including high level findings of academic unit reviews, high level summaries of student evaluations of teaching quality, graduate survey results, etc. as well as any externally generated performance reports available)	M	
<b>V.</b>	<b>Chair's Report</b>		
	1. Activities and updates	M	
<b>VI.</b>	<b>Committee Reports</b>		
	1. <b>Advancement and External Relations</b>	C/M	Information
	a. Update on Philanthropy	M	
	1. Cash Report	M	
	2. <b>Audit Committee</b>	C	Information
	a. Audit Fees for 2019/2020	C	Approval
	<b>Moved</b> by that in accordance with the recommendation approved by the Board of Governors in June 2016, the 2019-2020 the Audit Fees for 2019/2020 be approved.		
	b. 2019-2020 Audit Committee Macro Agenda	C	Approval
	<b>Moved</b> by that the 2019-2020 Audit Committee Macro Agenda be approved as circulated.		
	3 <b>Campus Planning</b>	C	Information
	4. <b>Executive</b>	C	Information
	5. <b>Finance</b>		
	a. Review of Enrolment and Operating Fund Financial Results for the Ten Months Ended Jan 31, 2019	M	
	b. Review of Capital Financial Statement for the Ten Months ended Jan 31/19	M	
	c. Endowment Spend Rate	M	
	6. <b>Human Resources and Governance</b>	C/M	Information
	a. Benefit Users Terms of Reference	C	Approval
	<b>Moved</b> that the Benefit Users Committee Terms of Reference be approved as circulated.		
	b. Benefit Users Funding Policy	C	Approval
	<b>Moved</b> that the Benefit Users Funding Policy be approved as circulated.		

	<b>C/M</b>	<b>For</b>
c. Committee on Information and Technology	M	
<b>7. Investment</b>	C	Information
a. Investment committee Terms of Reference	C	Approval
<b>Moved</b> by that the Investment Committee Terms of Reference be approved as circulated.		
<b>8. Nominating</b>	M	
a. External Members – Campus Planning Committee	M	
b. Art Acquisitions Committee	M	
<b>VII. President’s Report</b>	C/M	
1. President’s Report to the Board (Written)	C	Information
2. Environmental Scan	M	
<b>VIII. Faculty Report</b>	M	
<b>IX. Student’s Report</b>	M	
<b>X. Alumnae Report</b>	M	
<b>XI. Other Business</b>	M	
<b>XII. Adjournment</b>	M	

RSVP Regrets Only: Kim Campbell 457-6436

**NEXT MEETING: Thursday, April 23, 2020**