



Board of Governors

5:00 for 5:30 pm
Wednesday, November 27, 2019
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 portion of the item is on the Regular Meeting Agenda and a portion is on the Consent Agenda.

		<u>C/M</u>	<u>For</u>
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.	Presentations	M	
	1. Fall Update on Enrolment- Paula Barry Mercer, Associate Vice-President, Student Experience	M	
	2. Philanthropy at the Mount - Kelly Gallant - Associate Vice-President, University Relations, Denise Green - Executive Director, University Advancement	M	
III.	Minutes of Meetings		
	1. Board of Governors Meeting - October 9, 2019	C	Approval
	Moved that the minutes from the Board of Governors' meeting held October 9, 2019, be approved as circulated.		
IV.	November 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. Review Senate decisions	C	Information
	c. Approve compliance certificate for period ending June 30 and September 30, 2019	M	Approval

		<u>C/M</u>	<u>For</u>
2. Monitoring			
a.	Receive annual report on Reappointment, Tenure and Promotion	C	Information
b.	Receive annual incidence/ prevalence report regarding our University community's compliance with our ethical standards; research ethics, student judicial, code of conduct, fair treatment, etc.	C	Information
c.	Receive annual report from Pension Governance Board (PGB)	M	
V. Chair's Report			
1.	Activities and updates	M	
VI. Committee Reports			
1.	Advancement & External Relations	M	
2.	Campus Planning	C	
a.	Campus Planning Committee 2019-2020 Macro Agenda	C	Approval
	Moved that the Campus Planning Committee 2019-2020 Macro Agenda be approved as circulated.		
b.	Campus Planning Committee Terms of Reference	C	Approval
	Moved that the Campus Planning Committee Terms of Reference be approved as circulated.		
c.	2020-2021 Alterations and Renovations Budget	C	Approval
	Moved that the 2020–2021 Alternations and Renovations budget, not to exceed \$215K, be approved as circulated.		
3.	Executive Committee	C	Information
4.	Finance Committee	C/M	
a.	Review of Enrolment and Operating Fund Financial Results for the Six Months Ended Sept 30/19	M	
b.	Finance Committee Macro Agenda	C	Approval
	Moved that the Finance Committee 2019-2020 Macro Agenda be approved as circulated.		
5.	Human Resources and Governance	C	
a.	Report on Harassment and Discrimination	C	Information
b.	HRGC 2019-2020 Macro Agenda	C	Approval
	Moved that the HRGC 2019-2020 Macro Agenda be approved as circulated.		

	C/M	For
c. Review Board Approved HRGC Policies	C	Information
6. Investment Committee	C	
a. Investment Committee 2019-2020 Macro Agenda	C	Approval
Moved that the Investment 2019-2020 Macro Agenda be approved as circulated.		
7. Nominating Committee	C/M	
a. Acknowledgement & Agreement – External Committee Members	M	
VII. President's Report		
1. President's Report to the Board (written) including Mount 2017	C	Information
2. Environmental Scan	M	
VIII. Faculty Report	M	
IX. Student's Report	M	
X. Alumnae Report	M	
XI. Other Business	M	
XII. Adjournment	M	

RSVP Regrets Only: Kim Campbell 457-6436

NEXT MEETING: Thursday, February 27, 2020