



**Board of Governors**

**5:00 for 5:30 pm**  
**Wednesday, October 9, 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: 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>
<b>I. Call to Order</b>		
1. Indigenous Land Recognition	M	
2. Approval of Consent Agenda	M	
3. Approval of Regular Meeting Agenda	M	
4. Meeting reminders	M	
<b>II. PRESENTATION – Laura Ritchie, Director, Seton Art Gallery</b>	M	
<b>III. Minutes of Meetings</b>		
1. Board of Governors Annual Meeting – June 20, 2019	C	Approval
<b>Moved</b> that the minutes from the Annual Board meeting held June 20, 2019, be approved as circulated.		
2. Board of Governors Conference Call – July 16, 2019	C	Approval
<b>Moved</b> that the minutes from Board of Governors conference call held July 16, 2019, be approved as circulated.		
<b>IV. October 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. Receive update on enrolment and recruitment	M	
c. Review Senate Decisions	C	Information
<b>V. Chair’s Report</b>		
1. Board of Governors’ Annual Evaluation	M	
2. Activities and updates	M	

	<b>C/M</b>	<b>For</b>
<b>3. President's evaluation process</b>	M	
a. President's goals	M	
b. Evaluation process	M	
<b>VI. Committee Reports</b>		
<b>1. Advancement and External Relations Committee (AERC)</b>	M	
<b>2. Bylaws Committee</b>	C/M	Information
a. Review of Board Bylaws	M	
b. Future of Board Bylaws Committee	M	
<b>3. Executive Committee</b>	C	
<b>4. Human Resources and Governance Committee</b>	C/M	
a. Benefit Users Committee Annual Report	C	Information
b. HRGC 2019-2020 Macro Agenda	C	Approval
<b>Moved</b> that the HRGC 2019-2020 Macro Agenda be approved as circulated.		
c. Board of Governors 2019-2020 Macro Agenda	C	Approval
<b>Moved</b> that the Board of Governors 2019-2020 Macro Agenda be approved as circulated.		
<b>5. Nominating Committee</b>	C	Information
<b>VII. President's Report</b>		
1. President's Written Report to the Board (including Mount 2017)	C	Information
2. Environmental Scan	M	
<b>VIII. Faculty Report</b>	M	
<b>IX. Student Report</b>	M	
<b>X. Alumnae Report</b>	M	
<b>XI. Confidential Business</b>	M	
<b>XII. Other Business</b>	M	
1. Pension Governance Board Appointment	M	
<b>XIII. Adjournment</b>	M	

**RSVP Regrets Only:** Kim Campbell 457-6436

**NEXT MEETING: Wednesday, November 27, 2019**