



**At the November Board meeting**  
Thursday, November 27, 2019

**Via the Consent Agenda:**

- ✦ The minutes from the October Board meeting was approved.
- ✦ An overview of decisions made at the last Senate meeting was received for information.
- ✦ The annual report on Reappointment, Tenure and Promotion was received for information.
- ✦ The annual incidence/ prevalence report regarding our University community's compliance with our ethical standards; research ethics, student judicial, code of conduct, fair treatment, was received for information.
- ✦ Committee reports from the Advancement and External Relations, Campus Planning, Executive, Finance, Human Resources and Governance, Investment committees and Nominating committees were received for information and/or approval.
  - AERC: The Cash report for Annual Giving, Planned Giving, and Special Events (for the period ended October 31, 2018) was received.
  - Campus Planning: Board approved the Committee's 2019-2020 Macro Agenda and its Terms of Reference, and approved the University's 2020-2021 Alternations and Renovations Budget.
  - Finance Committee: Board approved the Committee's Terms of Reference
  - Human Resources and Governance Committee: Board approved HRGC's 2019-2020 Macro Agenda, and received for information a review of HRGC policies and the Annual Report on Harassment and Discrimination.
  - Investment Committee: Board approved the Committee's Terms of Reference
- ✦ The President's Report to the Board, an update on activities and initiatives aligned with the goals and strategies of the Mount's strategic plan Mount 2017, was received.

**Via Regular Meeting Agenda:**

- ✦ Board members received a presentation on the Association of Atlantic Universities (AAU) fall enrolment statistics, selected comparator trends, year enrolment to date (summer, fall, winter), and changes in demography and study patterns.

- ✦ Board members received a presentation on the Philanthropy at the Mount.
- ✦ Board members were provided an overview of the education and orientation sessions offered to assist them in their development as Board members.
- ✦ The quarterly compliance certificates for the quarters ended June 30 and September 30, 2019, were received and approved. (This item would normally be approved through the Consent Agenda; however, the lateness of the meeting and receipt of the certificate, necessitated that it be added to the meeting agenda.)
- ✦ The annual report from the Pension Governance Board (PGB) was received for information. Highlights were provided and education initiatives surrounding the Pension Governance Annual Report, and level of participation were outlined. The report is maintained on the University's external website.
- ✦ The Board Chair provided an overview of the events, conferences, luncheons and dinners she has attended on the behalf of the University, and meetings held with the President.
- ✦ Committee Reports were received from the Advancement and External Relations, Finance and Nominating Committees.
  - AERC: Board approved the Committee's 2019-2020 Macro
  - Finance: Board members received the financial statements for the period ended September 30, 2019.
  - Nominating: Board approved an external member for appointment to the Investment Committee, and approved for use an Acknowledgement and Agreement document
- ✦ The President provided an overview of recent government and external relations initiatives and meetings.
- ✦ Constituency reports were received from the Faculty, Students and Alumnae groups.