



At the October 2019 Board meeting October 9, 2029

Via the Consent Agenda:

- ✦ The minutes from the June Board meeting and July conference call were approved.
- ✦ Senate decisions were received for information.
- ✦ Committee reports were received from the Bylaws, Executive, Human Resources and Governance (HRGC), and Nominating committees.
- ✦ 2018-2019 Macro Agendas were approved for the Board of Governors, as well as Campus Planning, and Human Resources and Governance committees. Macro Agendas divide the workload of the Board and/or Board Committee evenly over the number of meetings they are required to hold over the course of the year.
- ✦ 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:

- ✦ A presentation was received on the Seton Art Gallery.
- ✦ A brief update on enrolment, including snapshot views of current enrolment and preliminary AAU October 1st numbers, was provided.
- ✦ The results of the 2018-2019 Board of Governors' Evaluation were reviewed and discussed.
- ✦ The Board Chair provided an overview of recent meetings and activities and spoke to the President's annual goals and evaluation process. Board members were reminded about the upcoming Fall Convocation, Board Retreat and Board Holiday Dinner.
- ✦ Board committee reports were received from the Advancement and External Relations, Bylaws and Human Resources and Governance committees.

- ✚ As part of the Bylaws Committee Report to the Board, the future of the Bylaws was discussed and the Board agreed that the responsibilities for Board Bylaws would be assumed by the Human Resources and Governance Committee.

- ✚ The President provided an environmental scan on the external environment and an update on government relations initiatives.

- ✚ Constituency reports were received from the Faculty, Students and Alumnae groups.

- ✚ A Board of Governors representative was appointed to the Pension Governance Board for a three year term.