



Board of Governors

Thursday, February 25, 2021
(5:00 pm)
[Microsoft TEAM Meeting](#)

MASTER AGENDA - REVISED

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>
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. Educational Presentations -		
1. Library Archives – Recent Highlights – Tanja Harrison, University Librarian, and Alina Ruiz, Archivist & Records Manager	M	
2. IT&S – Cybersecurity – Karen Smyth, Director, IT&S	M	
III. Covid-19 Update	M	
1. President	M	
2. Vice-President Academic and Provost	M	
3. Vice-President Administration	M	
IV. Minutes of Meetings		
1. Board of Governors’ Meeting – November 26, 2021	C	Approval
Moved that the minutes for the Board of Governors’ meeting held November 26, 2021 be approved as circulated.		
V. February 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	M	
c. Approve Compliance Certificates for the quarters ended	C	Approval

		<u>C/M</u>	<u>For</u>
	September 30 and December 31, 2020.		
	Moved that the Compliance Certificate for the quarters ended September 30 and December 31, 2020 be approved as circulated.		
	2. Monitoring		
	a. Review enrolment statistics for Winter term	M	
VI.	Chair's Report		
	1. Activities and updates	M	
VII.	Committee Reports		
	1. Advancement and External Relations	C/M	Information
	a. Cash Report	C	Information
	b. Centre for Applied Research – Naming Opportunity	M	
	c. Major Gift Working Group Update	M	
	2. Audit Committee	C	Information
	a. Audit Committee 2020-2021 Macro Agenda	C	Approval
	Moved that the Audit Committee 2020-2021 Macro Agenda be approved as circulated.		
	3 Campus Planning	C	Information
	4. Executive	C/M	Information
	5. Finance	C/M	
	a. Articles by Higher Education Strategy Associates	C/M	Information
	b. Review of Enrolment and Operating Fund Financial Results for the Ten Months Ended Jan 31, 2021	M	
	c. Review of Capital Financial Statement for the Ten Months ended Jan 31/21	M	
	d. Endowment Spend Rate	M	Approval
	Moved that Board of Governors approve the Endowment Spend Rate at 4% for the year ended March 31, 2022.		
	6. Human Resources and Governance	C	Information
	a. Occupational Health and Safety Policy	C	Approval
	Moved that the Occupational Health and Safety Policy be approved by the Board of Governors as circulated.		
	b. MSVU Board of Governors – Our Commitment as Governors	C	Approval

	<u>C/M</u>	<u>For</u>
Moved that the MSVU Board of Governors – Our Commitment as Governors document be approved by the Board of Governors as circulated.		
c. Board of Governors – Acknowledge and Agreement document	M	
7. Joint Board Senate Liaison	C/M	Information
8. Investment	C	Information
9. Nominating	M	
VIII. President’s Report		
1. President’s Report to the Board (Written)	C	Information
2. Environmental Scan	M	
IX. Faculty Report	M	
X. Student’s Report	M	
XI. Alumnae Report	M	
XII. Other Business	M	
XIII. Confidential Business	M	
XIII. Adjournment	M	

RSVP Regrets Only: Kim Campbell 457-6436

NEXT MEETING: Thursday, April 22, 2021