



**Board of Governors’
Annual Meeting**

5:00 pm Meeting
Thursday, June 24, 2021
[Microsoft TEAMS 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 = Meeting Agenda Item; **C** = Consent Agenda Item; **C/M** = A portion of the item is on the 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 Statement	M	
2. Approval of the Consent Agenda	M	
3. Approval of the Regular Meeting Agenda	M	
4. Meeting Reminders	M	
II. Committee Reports		
1. Nominating Committee Report to the Board	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 – April 29, 2021	C	Approval
<p>Moved that the minutes of the Board of Governors’ meeting held April 29, 2021 be approved as circulated.</p>		
V. June Annual Meeting - Macro Agenda (Note: Where macro agenda items are included in Committee reports, please refer to the appropriate report)		
1. Action Items		
a. Financial Statements and Auditor’s Report for Year Ended March 31, 2021	M	
2. Routine Business of the Board:		

		<u>C/M</u>	<u>For</u>
	a. Ongoing Board Education	M	
	b. Senate Highlights	M	
3.	Monitoring		
	a. Receive an Update on Enrolment	M	
	b. Receive Annual Report from University Relations	C	Information
	c. Receive annual report of fundraising allocations and their compliance with donors' wishes	C	Information
	d. Annual Quality Report 2020-2021	M	
	e. Annual Evaluation	M	
VI.	Chair's Report		
	1. Activities and updates	M	
VII.	Regular Reports – Standing Committees		
	1. Advancement and External Relations	C	
	a. Cash Report	C	Information
	b. Presentation of 2021-2022 Fundraising Goals	M	
	2. Advisory Committee on Labour Relations	C	Information
	3. Audit	C/M	
	a. Appointment of the Auditors	M	
	b. Approval of MSVU 2021-2022 Risk Register	M	
	4. Executive	C	Information
	5. Finance		
	a. Classroom AV Upgrades	M	
	6. Human Resources and Governance	C/M	Information
	a. Employment Equity Committee – 2020-2021 Annual Report	C	Information
	b. Harassment and Discrimination – 2020-2021 Annual Report	C	Information
	c. Board Orientation and Ongoing Education - Tracking Document	C	Approval
	Moved that the 2020-2021 Board Orientation and Ongoing Education - Tracking Document be approved as circulated.		
	d. Appointment of Senior Academic Administrators (Policy on)	C	Approval
	Moved that the Policy for Appointment of Senior Academic Administrators be approved as circulated.		
	e. Appointment of Vice-President Administration	C	Approval
	Moved that the Policy for Appointment of Vice-President Administration be approved as circulated.		
	7. Investment	C	Information
VIII.	Annual Reports - Standing Committee		
	1. Executive	C	Approval

	C/M	For
2. Advancement and External Relations	C	Approval
3. Audit	M	
4. Campus Planning	C	Approval
5. Finance	C	Approval
6. Human Resources and Governance	C	Approval
7. Investment	C	Approval
8. Joint Board Senate Liaison	C	Approval
9. Nominating Committee	C	Approval
10. Senior Administrators' Compensation	C	Approval

Moved that all the Board Committee annual reports listed above be accepted as circulated.

IX. President's Report		
1. President's Written Report to the Board)	C	Information
2. Environmental Scan	M	
3. Appointment, Associate Vice-President Research	M	
X. Faculty Report	M	
XI. Students' Report	M	
XII. Alumnae Report	M	
XIII. Other Business	M	
XIV. Confidential Business	M	
1. Collective Bargaining		
XV. Adjournment	M	

RSVP Regrets Only: Kim Campbell 457-6436

NEXT MEETING: Thursday, October 7, 2021