



## **Board of Governors**

Thursday November 26, 2020  
5:00 pm – 7:30 pm  
**Microsoft TEAMS**

### **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:** **M** = Regular Meeting Agenda Item; **C** = Consent Agenda Item; **C/M** = A portion of the item is on the Regular Meeting Agenda and a portion is on the Consent Agenda.

	<b><u>C/M</u></b>	<b><u>For</u></b>
<b>I. Call to Order</b>		
1. Indigenous Land Recognition	M	
2. Approval of Consent Agenda	M	
3. Approval of Meeting Agenda	M	
4. Meeting Reminders	M	
<b>II. Committee Reports</b>		
1. Nominating Committee	M	
a. Board of Governors' Candidate	M	
b. External Members – Board Committees	M	
c. Representatives – Sisters of Charity	M	
<b>III. Presentations</b>	M	
1. Fall Update on Enrolment– Paula Barry Mercer, Associate Vice-President, Student Experience	M	
<b>IV. COVID-19 Update</b>	M	
1. President		
2. Vice-President Academic and Provost		
3. Vice-President Administration		
<b>V. Strategic Plan – MSVU 2021 – Strength Through Community</b>	M	

		<u>C/M</u>	<u>For</u>
<b>VI.</b>	<b>Minutes of Meetings</b>		
	1. Board of Governors Meeting – September 24, 2020	C	Approval
	<b>Moved</b> that the minutes from the Board of Governors’ meeting held September 24, 2020, be approved as circulated.		
<b>VII.</b>	<b>November 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. Review Senate decisions	M	
	c. Approve compliance certificate for period ending June 30 2020	C	Approval
	<b>Moved</b> that the quarter Compliance Certificate for the period ended June 30, 2020, be approved as circulated.		
	<b>2. Monitoring</b>		
	a. Receive annual report on Reappointment, Tenure and Promotion	C	Information
	b. Receive annual incidence/ prevalence report regarding our University community’s compliance with our ethical standards; research ethics, student judicial, code of conduct, fair treatment, etc.	C	Information
	c. Receive annual report from Pension Governance Board (PGB)	M	
<b>VII.</b>	<b>Chair’s Report</b>		
	1. Activities and updates	M	
<b>VIII.</b>	<b>Committee Reports</b>		
	<b>1. Advancement &amp; External Relations</b>	M	
	a. Cash Report	C	Information
	b. AER Fundraising Goal	M	
	<b>2. Campus Planning</b>	C	
	a. Campus Planning Committee 2020-2021 Macro Agenda	C	Approval
	<b>Moved</b> that the Campus Planning Committee 2020-2021 Macro Agenda be approved as circulated.		
	b. Campus Planning Committee Terms of Reference	C	Approval
	<b>Moved</b> that the Campus Planning Committee Terms of Reference be approved as circulated.		
	c. MSVU Sustainability Annual Report 2020	C	Information
	<b>3. Executive Committee</b>	C	Information
	<b>4. Finance Committee</b>	C/M	

		<u>C/M</u>	<u>For</u>
a.	Review of Enrolment and Operating Fund Financial Results for the Six Months Ended Sept 30/20	M	
b.	Finance Committee Macro Agenda	C	Approval
<p>Moved that the Finance Committee 2020-2021 Macro Agenda be approved as circulated.</p>			
<b>IX.</b>	<b>President's Report</b>		
1.	President's Written Report to the Board Based on Mount 2017	C	Information
2.	Environmental Scan	M	
<b>X.</b>	<b>Faculty Report</b>	M	
<b>XI.</b>	<b>Student's Report</b>	M	
<b>XII.</b>	<b>Alumnae Report</b>	M	
<b>XIII.</b>	<b>Other Business</b>	M	
<b>XIV.</b>	<b>Adjournment</b>	M	

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

**NEXT MEETING: Thursday, February 27, 2020**