



**Board of Governors**

**Thursday, September 24, 2020  
(5:00 – 7:30 pm)  
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: C** = consent agenda Item; **M** = regular meeting agenda Item; **C/M** = A portion of the item is located on the regular meeting agenda and a portion on the consent agenda.

	<u>C/M</u>	<u>For</u>
<b>I. Call to Order</b>		
1. Indigenous Land Recognition	M	
2. Approval of Consent Agenda	M	
3. Approval of Regular Meeting Agenda	M	
4. Meeting reminders	M	
<b>II. COVID-19 Update</b>	M	
1. President		
2. Vice-President Academic		
3. Vice-President Administration		
<b>III. Minutes of Meetings</b>		
1. Board of Governors Annual Meeting - July 31, 2020	C	Approval
<b>Moved</b> that the minutes from Board of Governors Annual Meeting held July 31, 2020, be approved as circulated.		
<b>IV. September 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. Receive update on enrolment and recruitment	M	
c. Review Senate Decisions	C	Information
<b>V. Chair's Report</b>		
1. Board of Governors' Annual Evaluation	M	
2. Activities and updates	M	
3. President's evaluation process	M	

		<b>C/M</b>	<b>For</b>
<b>VI. Committee Reports</b>			
<b>1. Advancement and External Relations Committee (AERC)</b>		C	
a. Cash Report for period ended August 31, 2020		C	Information
b. AERC 2020-2021 Macro Agenda		C	Approval
Moved that the AERC 2020-2021 Macro Agenda be approved as circulated.			
c. AERC Terms of Reference		C	Approval
Moved that the AERC Terms of Reference be approved as circulated.			
<b>2. Executive Committee</b>		C	Information
<b>3. Finance Committee</b>		M/C	Information
a. Approve Annual Budgets		M	
<b>4. Human Resources and Governance Committee</b>			
a. Employment Equity Annual Report		C	Information
b. Harassment and Discrimination Annual Report		C	Information
c. HRGC 2020-2021 Macro Agenda		C	Approval
<b>Moved</b> that the HRGC 2020-2021 Macro Agenda be approved as circulated.			
d. Board of Governors 2020-2021 Macro Agenda		C	Approval
<b>Moved</b> that the Board of Governors' 2020-2021 Macro Agenda be approved as circulated.			
e. HRGC Terms of Reference		C	Approval
<b>Moved</b> that the HRGC Terms of Reference be approved as circulated.			
<b>5. Investment Committee</b>		C	
a. Investment Committee 2020-2021 Macro Agenda		C	Approval
<b>Moved</b> that the Investment Committee 2020-2021 Macro Agenda be approved as circulated.			
<b>6. Nominating Committee</b>		C	Information
<b>VII. President's Report</b>			
1. President's Written Report to the Board (including Mount 2017)		C	Information
2. Environmental Scan		M	
3. Strategic Plan		M	

	<u>C/M</u>	<u>For</u>
VIII. Faculty Report	M	
IX. Student Report	M	
X. Alumnae Report	M	
XI. Other Business	M	
1. Pension Governance Board Appointments	M	
XII. In-Camera Session	M	
XIII. Adjournment	M	

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

**NEXT MEETING: Thursday, November 26, 2020**