



## At the Board Meeting (April 2015)

Agenda items considered by the Board of Governors are listed on two agendas, Consent Agenda and the Meeting Agenda. A consent agenda groups the routine, procedural, informational and self-explanatory non-controversial items typically found in an agenda. After allowing any Board member ample opportunity to request that a specific item be moved to the Meeting Agenda for individual attention, the Consent Agenda items are presented to the Board in a single motion for acceptance (information items) or approval (items requiring Board approval).

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### Via the Consent Agenda:

- ✚ The minutes from the February Board meeting were approved.
- ✚ An overview of decisions made at the last Senate meeting was received for information.
- ✚ The Compliance Certificate for the quarter ended December 31, 2015 was approved.
  - As outlined on the Board Macro Agenda, four Board committees (Campus Planning, Advancement & External Relations, Finance and Human Resources and Governance Committee) each approve a quarterly compliance certificate certifying that all Government regulations specific to their areas have been submitted, complied to, etc.
- ✚ Committee reports from the Advancement and External Relations, Audit, Campus Planning, and Finance were received.
- ✚ The Cash report for Annual Giving, Planned Giving, Special Events (for the period ended December 31, 2014) was received from University Advancement.
- ✚ The President's Report to the Board, an update on activities and initiatives on Campus aligned with the goals and strategies of the Mount's strategic plan, Mount 2017, was received.

### Via Meeting Agenda:

- ✚ Highlights from Board tour to the McCain Centre were given.
- ✚ A brief presentation was provided on the results of the National Survey of Student Engagement (NESSE).
- ✚ The 2015-2016 Annual Budget, 2015-2016 Operating Budget and 2015-2016 Capital Budget were approved and Board members were given an update on the virtual business plan.

- ✦ The Board Chair provided an update on two Executive Committee conference calls initiated to discuss and approve naming opportunities within the McCain Centre.
- ✦ Board members received a detailed update on the evaluation process and meetings held with the President to review her goals and progress to date on reaching these goals.
- ✦ Portions of the committee reports received from Campus Planning, Finance, and Nominating committees were reviewed and discussed.
- ✦ An update on the ongoing construction of the McCain Centre was received; the project continues to be on time and on budget, achieving and surpassing what was encompassed for the building.
- ✦ The President outlined and provided highlights from meetings she and other members of the Mount's administrative team participated in with government sectors.
- ✦ The President also provided highlights from the recent Safe and Respectful Campus Conversation organized by Public Affairs and attended by faculty, staff and students. The conversation provided a safe forum for a commentary on how the University can improve areas such as faculty/staff diversity, and increased internal communication.
- ✦ Constituency reports from the Faculty, Students and Alumnae groups were received.