



At the Board meeting

Thursday, April 18, 2018

Via the Consent Agenda:

- ✦ The Consent and Meeting agendas were approved.
- ✦ An educational presentation (Crime Fiction Research) was provided by Dr. Patricia Gouthro.
- ✦ The minutes from the March 1, 2019, Board meeting were approved.
- ✦ An overview of decisions made at the last Senate meeting was received for information.
- ✦ The compliance report on the university's compliance with public disclosure (FOIPOP – Freedom of Information/Protection of Privacy) requirements was received.
- ✦ Received Committee reports from committees via the Consent Agenda:
 - Audit Committee
 - Campus Planning Committee
 - The Environmental Policy Statement was approved by the Board.
 - The 2018-2019 Alterations and Renovations Budget was approved by the Board.
 - The Permanent Collection (Policy & Procedures) was approved by the Board.
 - The Facilities Management - Sustainability Annual Report 2017 was received for information.
 - Executive Committee:
 - The Executive Committee Terms of Reference were approved by the Board
 - Finance Committee
 - The Financing Policy, Facilities Renewal Reserve Policy and the Strategy Implementation Reserve Policy were approved by the Board
 - Human Resources and Governance Committee
 - The biennial review of the terms of reference for all committees was approved.
 - The biennial scope comparison of Board Committee's terms of reference was approved.
- ✦ The President's written 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 Regular Meeting Agenda:

- ✚ An Indigenous Land Recognition Statement was read, recognizing that the Mount is built on unceded Mi'kmaq territory and paying respect to Elders, past, present and future.
- ✚ The Consent and Meeting agendas were approved
- ✚ A presentation on Crime Fiction Research by Dr. Patricia Gouthro was received.
- ✚ An update on the results of the National Survey of Student Engagement (NSSE) was received.
- ✚ The Board Chair provided an update on activities and events, and on the President's evaluation process.
- ✚ Committee Reports were received from:
 - Campus Planning Committee
 - An update on the Centre for Applied Research in Human Health was provided.
 - Finance Committee
 - The 2018-2019 Operating Budget and 2018-2019 Capital Budget were approved and Board members were given an update on the virtual business plan.
 - The Nominating Committee
 - Mr. Burtley Francis and the Hon. Diana Whalen were appointed to the Board of Governors for a three-year period (July 1, 2018 – June 30, 2021)
- ✚ The President provided an environmental scan on the external environment and an update on government relations initiatives.
- ✚ Constituency reports were received from the Faculty, Students and Alumnae groups