



## **At the Board meeting**

**Thursday, April 25, 2019**

### **Via the Consent Agenda:**

- ✦ The Consent and Meeting agendas were approved.
- ✦ The minutes from the February 28, 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
  - Finance Committee
- ✦ 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
- ✦ The Board Chair provided an update on activities and events, and on the President's evaluation process.
- ✦ Committee Reports were received from:
  - Finance Committee
    - The 2019-2020 Operating Budget and 2019-2020 Capital Budget were approved and Board members were given an update on the virtual business plan.
  - The Nominating Committee
    - A proposed Acknowledgement and Acknowledgement document, to be used for sourcing and vetting Board Candidates was reviewed; it will be presented to the Board at its next meeting for discussion and approval.
    - The Board approved a list of volunteers who currently participate as external members of Board committees.
    - The Board approved the appointment of Laurel Broten, Tyrone Cotie, Danielle Desjardins, Chris Ronald, Paul McIsaac, and Glenn Squires be appointed to the Board of Governors for a three year renewable term beginning July 1, 2019 and ending June 30, 2022.

- ✚ 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
- ✚ Student representatives, R. Charlton, T. Morash, and E. Murray, were thanked for their dedication and commitment to the Board of Governors.
- ✚ During an in camera session, the status of President Emerita was granted on Dr. Ramona Lumpkin, the appointment of Dr. Julie A. McMullin as Vice-President Academic and Provost, was approved, and an update on collective bargaining with the NSGEU was received.