



At the Board of Governors' Annual meeting..... (June 21, 2018)

Via the Consent Agenda:

- ✦ The minutes of the April Board meeting were approved;
- ✦ Decisions and outcomes from any of the Mount's Senate meetings that took place since the last Board meeting were reviewed;
- ✦ The annual report of fundraising allocations and their compliance with donors' wishes was received.
- ✦ The annual report regarding the University's compliance with the requirements of external research granting bodies regarding disbursement of funds for research purposes was received;
- ✦ As part of the AER Committee's Report to the Board,
 - the cash report, effective March 31, 2018, was received;
- ✦ As part of the Advisory Board on Labour Relations Report to the Board,
 - the committee's terms of reference were approved;
- ✦ The Audit and Finance Committee Reports to the Board was received.
- ✦ As part of the HRGC Committee Report to the Board, the Occupational Health and Safety Policy was approved, the 2017-2018 Board Evaluation, Risk Management Framework Document, Board Roles and Responsibilities Report Card, the Board Orientation and Ongoing Development tracking document were approved. These completed tools/reports ensure that the Board is carrying out fiduciary responsibility effectively and efficiently.
- ✦ Also as part of the HRGC Committee Report to the Board, the Annual Report to the President from the Harassment & Discrimination and the Annual Employment Equity Report were received for information.
- ✦ The Investment Committee Report to the Board was received.
- ✦ The 2017-2018 Annual Reports to the Board from Board Standing Committees were received and approved.
- ✦ The President's written Report to the Board, updating the Board on on-campus activities and initiatives and how each aligns with *Mount 2017*, the Mount's strategic plan, was received.

Via Regular Meeting Agenda:

- ✚ The Consent and Regular meeting agendas were approved.
- ✚ 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 Draft Audited Statements for the year ended March 31, 2017, were reviewed and approved. Highlights of the audit were provided. Appreciation was expressed to the Vice-President (Administration), Director of Finance and Administration and their teams for their cooperation and work with the auditors.
- ✚ An update on enrolments was provided including trending on admissions and enrolment, Summer Session I and II, distance education trends, and the shift in numbers/patterns of students studying year round.
- ✚ The Board members were encouraged to participate in the 2017-2018 Annual Evaluation.
- ✚ The Board Chair provided an update on meetings and events she attended or participated in on behalf of the Mount.
- ✚ As part of the Audit Committee's Report to the Board, KPMG was confirmed/approved as the Mount's external auditors for a further three-year term and their fees were approved.
- ✚ As part of the Investment Committee's Report to the Board, a change in the University's portfolio was approved.
- ✚ Dr. Antony Card was appointed as Dean of Education, effective September 1, 2018.
- ✚ Brian Jessop and Brad Rowe were reappointed to and Kim Healy was appointed the Pension Governance Board
- ✚ Received an environmental scan on the external environment as well as an update from the President on government relations initiatives;
- ✚ Received constituency reports from the Faculty, Students and Alumnae groups.
- ✚ Retiring Board members, Robert Berard, Doug Doucet, and Amy Thurlow were thanked for their service and commitment to the Mount and its good governance