



At the November Board meeting Thursday, November 23, 2017

Via the Consent Agenda:

- ✦ The minutes from the September Board meeting and November conference call were approved.
- ✦ An overview of decisions made at the last Senate meeting was received for information.
- ✦ The quarterly compliance certificate for the quarter ended June 30, 2017, was received and approved.

The overall compliance certificate consists of certificates from four individual Board committees (Campus Planning, Finance, Human Resources and Governance, and Advancement and External Relations) and is a good governance initiative aimed at presenting proof to the Board of Governors that the University is in compliance with tax standards, reporting and standard obligations as required by the Government.

- ✦ The annual report on Reappointment, Tenure and Promotion was received for information.
- ✦ The annual incidence/ prevalence report regarding our University community's compliance with our ethical standards; research ethics, student judicial, code of conduct, fair treatment, was received for information.
- ✦ The Cash report for Annual Giving, Planned Giving, and Special Events (for the period ended September 30, 2017) was received from University Advancement.
- ✦ The Board received a brief presentation on Financial Supports for Mount Students
- ✦ Committee reports from the Advancement and External Relations, Finance, and Nominating committees were received for information and/or approval.
 - An appointment to the Pension Governance Board was approved through the Nominating Committee Report to the Board.
 - The Finance Committee's 2017-2018 Macro Agenda was reviewed and approved.
- ✦ 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 Regular Meeting Agenda:

- ✚ Board members received an introductory presentation from the Special Advisor to the President on Aboriginal Affairs.
- ✚ Board members received a presentation on the Association of Atlantic Universities (AAU) fall enrolment statistics, selected comparator trends, year enrolment to date (summer, fall, winter), and changes in demography and study patterns.
- ✚ The annual report from the Pension Governance Board (PGB) was received for information. Highlights were provided and education initiatives surrounding the Pension Governance Annual Report, and level of participation were outlined. The report is maintained on the University's external website.
- ✚ The agendas for the Board retreat and the sessions were reviewed and discussed; Board members were encouraged to attend the retreat and the joint reception with Senate members.
- ✚ The successful installation of Dr. Mary Bluecardt, the Mount's 13th President, at the 2017 Fall convocation was highlighted.
- ✚ Board members received an update on the Centre for Applied Research in Human Health.
- ✚ The President provided an overview of recent government and external relations initiatives and meetings.
- ✚ Board members received the financial statements for the period ended September 31, 2017.
- ✚ Constituency reports were received from the Faculty, Students and Alumnae groups.