



At the November Board meeting Thursday, November 29, 2018

Via the Consent Agenda:

- ✦ The minutes from the September Board meeting was 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, 2018, 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 October 31, 2018) 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 (AERC), Campus Planning, Finance, and Investment committees were received for information and/or approval.
 - AERC - the Cash report for Annual Giving, Planned Giving, and Special Events (for the period ended October 31, 2018) was received for information.
 - Finance Committee – the Committee's Terms of Reference and 2018-2019 Macro Agenda were approved. As well, the University's Banking Resolution was recommend by the Finance Committee and approved by the Board.
 - Investment Committee – the Committee's Terms of Reference were approved. The Investment Policy, recommended by the Investment Committee was also approved by the Board.

- ✦ The President's Report to the Board, an update on activities and initiatives aligned with the goals and strategies of the Mount's strategic plan Mount 2017, was received.

Via Regular Meeting Agenda:

- ✦ 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 quarterly compliance certificate for the quarter ended September 30, 2018, was received and approved. (This item would normally be approved through the Consent Agenda; however, the lateness of the meeting and receipt of the certificate, necessitated that it be added to the meeting agenda.)
- ✦ 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 President provided an overview of recent government and external relations initiatives and meetings.
- ✦ Board members received an update on the Annual Fund and were encouraged to participate.
- ✦ Board members received the final report on the Centre for Applied Research in Human Health.
- ✦ Board members received the financial statements for the period ended September 31, 2018.
- ✦ The Human Resources and Governance Committee Report to the Board was received for information and approval.
 - The Risk Management Framework Template was approved by the Board.
- ✦ Constituency reports were received from the Faculty, Students and Alumnae groups.