



At the September 2015 Board meeting

Via the Consent Agenda:

- ✦ Committee reports were received from the Campus Planning and Investment Committee.
- ✦ 2015-2016 Macro Agendas were approved for the Campus Planning Committee and Investment Committee.
- ✦ 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:

- ✦ Invited guests, Sara Parsons (student), Tanja Harrison (University Librarian) and Roger Gillis (Archivist) gave a presentation on the Mount Library's yearbook digitalization project that digitalized yearbooks from 1898 to present. Year book personal entries and photos, including those of a number of current Board members, were highlighted (msvu.ca/yearbooks).
- ✦ The Board received an update on Board Orientation session held prior to the Board meeting with 12 Board members attending.
- ✦ A brief update on enrolment, including snapshot views of current enrolment and preliminary AAU October 1st numbers, was provided. A full enrolment presentation will be given at the November meeting.
- ✦ The Vice-President Academic provided an overview of highlights of the Research Strategic Plan.
- ✦ The results of the 2014-2015 Board of Governors' Evaluation were reviewed and discussed. Items identified as requiring additional training or information were included on the agenda for the Board Orientation and will also be addressed at upcoming meetings.

- ✚ The Board Chair provided an overview of recent meetings and activities. Board members were encouraged to attend Convocation in November.
- ✚ Board members received a detailed update on the President's evaluation process and meetings held with the President to review her goals. The role of the Senior Administrators Compensation Committee was outlined.
- ✚ Board members were asked to sign the Board Conflict of Interest Policy and return it to the University Governance Secretary.
- ✚ The Human Resources and Governance Committee (HRGC) Report to the Board was received.
- ✚ 2015-2016 Macro Agendas were approved for the HRGC and the Board of Governors. Macro Agendas divide the workload of the Board and/or Board Committee evenly over the number of meetings they are required to hold over the course of the year.
- ✚ The template for the 2015-2016 Board of Governors' Roles and Responsibilities Report Card was approved. The Board of Governors' Roles and Responsibilities Report Card outlines and delegates the roles and responsibilities of both the Board of Governors and Administration in ensuring good governance at the Mount. This document will be completed over the course of the Board year and presented to the Board for approval at its Annual meeting in June.
- ✚ The Board of Governors 2015-2016 Orientation and Ongoing Development – Template was approved. This document, geared to ensuring that Board members receive an adequate orientation session and that ongoing training is facilitated, is completed over the course of the Board year and is presented to the Board for review and approval at its June Annual meeting.
- ✚ 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.
- ✚ Confidential Business was used to receive an update on current collective agreement negotiations.