



At the September 2016 Board meeting

Via the Consent Agenda:

- ✦ Committee reports were received from the Advancement and External Relations, Campus Planning, Finance, Human Resources and Governance (HRGC) and Investment committees.
- ✦ The Annual Cash Giving Report for the period ended August 31, 2016 was received for information from the Advancement and External Relations Committee.
- ✦ 2016-2017 Macro Agendas were approved for the Advancement and External Relations, Campus Planning, Finance, Human Resources and Governance and Investment committees. 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.
- ✦ Through the HRGC Report to the Board:
 - The revised Harassment and Discrimination Policy was approved;
 - The Board of Governors' 2016-2017 Macro Agenda was approved;
 - A new Board Mentoring Program was approved.
- ✦ The template for the 2016-2017 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 2016-2017 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'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, Paula Barry-Mercer, Associate Vice-President Student Experience, and Kelly Gallant, Associate Vice-President Communications, Marketing and Recruitment, provided a presentation on a recent Mount enrolment process review conducted by Academia Group and meant to help universities stabilize enrolments, gain market share and improve retention.
- ✚ 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 results of the 2015-2016 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 quarterly compliance certificate for the quarter ended September 30, 2016, was received and approved.

The overall compliance certificate consists of certificates from four Board committees (Campus Planning, Finance, HRGC, 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 Board Chair provided an overview of recent meetings and activities; Board members were encouraged to attend Convocation in November. As well, an update was provided on a Governance Audit and the Presidential Search both of which are well underway.
- ✚ 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.
- ✚ As part of the Finance Committee Report to the Board, the recent announcement of funding awarded to the Mount in its successful application under the Federal Government's Strategic Investment Fund (SIF) program was discussed and financing for the planning phase of the prospective #2 Melody Drive Project was approved.
- ✚ Board members were asked to sign the Board Conflict of Interest Policy and return it to the University Governance Secretary.
- ✚ 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.