



At the September 2017 Board meeting

Via the Consent Agenda:

- ✦ Committee reports were received from the Campus Planning, Investment, and Human Resources and Governance (HRGC) committees. Terms of Reference for these committees were approved.
- ✦ 2017-2018 Macro Agendas were approved for the Board of Governors, as well as Campus Planning, 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.
- ✦ Evaluations forms for the Board's Mentoring Program were approved through HRGC.
- ✦ 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:

- ✦ 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 2016-2017 Board of Governors' Evaluation were reviewed and discussed.
- ✦ The quarterly compliance certificate for the quarter ended June 30, 2017 was 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.

- ✚ In light of the media coverage on activities associated with expense accounts of an administrator at the IWK, Board members received with an overview of policies, procedures and processes in place at the Mount to mitigate this type of risk.
- ✚ The Board Chair provided an overview of recent meetings and activities; Board members were encouraged to attend Convocation in November and Board Holiday Dinner in December.
- ✚ Meetings and activities related to the President's transition were highlighted. The President's evaluation process was reiterated.
- ✚ The Advancement and External Relations Committee (AERC) Report to the Board was reviewed:
 - Annual Cash Giving Report for the period ended August 31, 2017 was received for information from the.
 - AERC's 2017-2018 Macro Agenda and the terms of reference were approved.
- ✚ Board members reviewed the Case for Support for the Research Centre; the document will be used to assist in fundraising for the Centre. They also received a progress report on renovations to the building.
- ✚ 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.
- ✚ Board members were reminded to sign the Board Conflict of Interest Policy and return it to the University Governance Secretary.