



At the September 2018 Board meeting September 27, 2018

Via the Consent Agenda:

- ✦ The minutes from the June Board meeting were approved.
- ✦ Committee reports were received from the Campus Planning, Human Resources and Governance (HRGC), and Nominating committees.
- ✦ 2018-2019 Macro Agendas were approved for the Board of Governors, as well as Campus Planning, and Human Resources and Governance 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.
- ✦ 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:

- ✦ A brief update on enrolment, including snapshot views of current enrolment and preliminary AAU October 1st numbers, was provided.
- ✦ The quarterly compliance certificate for the quarter ended March 31, 2018 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 results of the 2017-2018 Board of Governors' Evaluation were reviewed and discussed.
- ✦ 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.

- ✚ The Advancement and External Relations Committee (AERC) Report to the Board was reviewed:
 - Annual Cash Giving Report for the period ended August 31, 2018 was received.
 - AERC's 2018-2019 Annual Goals were approved
 - The University's Gift Acceptance Policy, Stewardship Policy, Policy on Naming University Facilities, and Ethical Fundraising and Financial Accountability Code approved.
 - The AERC Macro Agenda and its Committee Terms of Reference were approved.

- ✚ As part of the Campus Planning Committee Report to the Board, an update on SouthWest Properties activities related to the former Motherhouse properties.

- ✚ As part of the Human Resources and Governance Committee (HRGC) Report to the Board, an update was provided on HRGC efforts to ensure due diligence in vetting of new Board members.

- ✚ 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.

- ✚ A retiring Board member was recognized for her service to the Mount.