



Board of Governors

5:00 for 5:30 pm
Thursday, September 29, 2016
Rosaria Boardroom

MASTER AGENDA

Any Board member who wishes to ask a question, discuss, or oppose an item that is listed below may have the item removed from the consent agenda, to the regular meeting agenda, by contacting the University Governance Secretary prior to the meeting **or** by asking that it be removed before the Chair calls for a mover and seconder for the motion that the Consent Agenda Items identified be approved and/or received for information by the Board of Governors.

NOTE: C = consent agenda Item; **M** = regular meeting agenda Item; **C/M** = A portion of the item is located on the regular meeting agenda and a portion on the consent agenda.

	<u>C/M</u>	<u>For</u>
I. Call to Order		
1. Approval of Consent Agenda	M	
2. Approval of Regular Meeting Agenda	M	
3. Meeting Reminders	M	
II. Presentation		
III. Minutes of Meetings		
1. Board of Governors Annual Meeting – June 28, 2016	C	Approval
<p>Moved that the minutes from the Annual Board meeting held June 28, 2016, be approved as circulated.</p>		
IV. September Macro Agenda (Note: Where Macro Agenda items are included in Committee Reports, please refer to the appropriate report within the package)		
1. Routine Business of the Board:		
a. Review Board Education	M	
b. Receive update on enrolment	M	
c. Review Senate Decisions	C	Information
V. Chair's Report		
1. Board of Governors' Annual Evaluation	M	
2. Activities and updates	M	
3. President's evaluation process	M	
a. President's goals	M	

		C/M	For
	b. Evaluation process	M	
VI.	Committee Reports		
	1. Campus Planning Committee	C/M	Information
	a. Campus Planning Committee Macro Agenda		
	Moved that the Campus Planning Committee 2014-2015 Macro Agenda be approved as circulated.	C	Approval
	2. Finance Committee	C/M	
	a. Human Resources and Governance Committee 2016-2017 Macro Agenda		
	Moved that the Human Resources and Governance 2016-2017 Macro Agenda be approved as circulated.	C	Approval
	3. Joint Campus Planning/Finance Committee	M	
	4 Human Resources and Governance Committee		
	a. Human Resources and Governance Committee 2016-2017 Macro Agenda		
	Moved that the Human Resources and Governance 2016-2017 Macro Agenda be approved as circulated.	C	Approval
	b. Board of Governors' Roles and Responsibilities Report Card template		
	Moved that the 2016-2017 Board of Governors' Roles and Responsibilities Report Card template Human Resources and Governance 2016-2017 Macro Agenda be approved as circulated.	C	Approval
	5. Investment Committee	C	Information
VII.	President's Report		
	1. President's Written Report to the Board (including Mount 2017)	C	Information
	2. Environmental Scan	M	
VIII.	Faculty Report	M	
IX.	Student's Report	M	
X.	Alumnae Report	M	
XI.	Other Business	M	
XII.	Confidential Business	M	tbc
XIII.	Adjournment	M	

RSVP Regrets Only:

Kim Campbell 457-6436

NEXT MEETING:

Thursday, November 24, 2016

DRAFT