



Board of Governors

5:00 for 5:30 pm
Wednesday, April 18, 2018
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 on the Consent Agenda and a piece is on the regular Meeting Agenda.

	C/M	For
I. Call to Order		
1. Indigenous Land Recognition Statement	M	
2. Approval of Consent Agenda	M	
3. Approval of Meeting Agenda	M	
4. Meeting Reminders	M	
II. Educational Presentation – Crime Fiction Research - Dr. Patricia Gouthro	M	
III. Minutes of Meetings		
1. Board of Governors Meeting – March 1, 2018	C	Approval
Moved that the minutes of the Board of Governors’ meeting held March 1, 2018 be approved as circulated.		
IV. April Macro Agenda (Note: Where Macro Agenda items are included in Committee Reports, please refer to the appropriate report)		
1. Routine Business of the Board:		
a. Review Board Education	M	
b. Review Senate decisions	C	Information
c. Receive compliance report on the university’s compliance with public disclosure requirements	C	Information
2. Monitoring		
a. Review annual quality report (including high level findings of academic unit reviews, high level summaries of student evaluation of teaching quality, graduate survey results, etc) –	M	
1. National Survey of Student Engagement (NSSE)	M	

		C/M	For
V.	Chair's Report		
	1. Activities and updates	M	
	2. President's evaluation process	M	
VI.	Committee Reports		
	1. Audit Committee	C	Information
	2. Campus Planning		
	a. Environmental Policy Statement	C	Approval
	Moved that the Environmental Policy Statement be approved as circulated.		
	b. 2018-2019 Alternations and Renovations Budget	C	Approval
	Moved that the 2018-2019 Alterations and Renovations Budget be approved as presented.		
	c. Permanent Collection (Policy & Procedures)	C	Approval
	Moved that the Permanent Collection (Policy & Procedures) be approved as circulated.		
	d. Facilities Management - Sustainability Annual Report 2017	C	Information
	e. Update on Centre for Applied Research in Human Health	M	
	3. Executive Committee	C	Information
	a. Terms of Reference	C	Approval
	4. Finance Committee	C/M	Information
	a. Approve annual budgets	M	
	b. Update on Business Plan	M	
	c. Approval of Board Policies	C	Approval
	o Financing Policy		
	o Facilities Renewal Reserve Policy		
	o Strategy Implementation Reserve Policy		
	Moved that the Financing Policy, Facilities Renewal Reserve Policy and the Strategy Implementation Reserve Policy be approved as circulated.		
	5. Human Resources and Governance Committee	C/M	
	a. Biennial Review of Terms of Reference (all committees)	C	Approval
	Moved that the review of Board policies move to a three-year staggered process.		
	b. Biennial Review and Scope Comparison of Board Committee Terms of Reference	C	Information

	C/M	For
6. Nominating	M	
VII. President's Report		
1. President's Report to the Board (Written)	C	Information
2. Environmental Scan	M	
VIII. Faculty Report	M	
IX. Student's Report	M	
X. Alumnae Report	M	
XI. Other Business	M	
XII. Adjournment	M	

RSVP Regrets Only: Kim Campbell 457-6436

NEXT MEETING: Thursday, June 21, 2018