



Board of Governors

**5:00 for 5:30 pm
Wednesday, April 19, 2017
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 – MSVU Learning Passport - Dr. Peter Mombourquette	M	
III.	Minutes of Meetings		
	1. Board of Governors Meeting – March 2, 2017	C	Approval
	Moved that the minutes of the Board of Governors’ meeting held March 2, 2017 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. Compliance Certificate for period ended December 31, 2016	C	Approval
	Moved that the Compliance Certificate for the period ended December 31, 2016 be approved as circulated.		
	d. Receive compliance report on the university’s compliance with public disclosure requirements	C	Information

		<u>C/M</u>	<u>For</u>
2.	Decision Making		
a.	Approve annual budgets	M	
b.	Update on Business Plan	M	
V.	Chair's Report		
1.	Activities and updates	M	
2.	President's evaluation process	M	
3.	Presidential Transition	M	
4.	Internships	M	
VI.	Committee Reports		
1.	Advancement and External Relations Committee	C	Information
a.	Cash Report	C	Information
b.	Naming Opportunity	C	Approval
	Moved that the Board of Governors approve the naming of the Assisi Hall second floor lounge the "Diane Tinkham Student Lounge" in recognition of Diane's 45-year career providing exceptional service to Mount students and the broader community.		
2.	Audit Committee	C	Information
3.	Finance Committee	C/M	Information
a.	Investment Strategy Proposal	M	
b.	Transfer from Strategy Implementation Reserve to Facilities Renewal Reserve	M	
4.	Joint Board Senate Liaison Committee	M	
5.	Nominating Committee	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 22, 2017