



Board of Governors

**5:00 for 5:30 pm
Thursday, April 21, 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 on the Consent Agenda and a piece is on the regular Meeting Agenda.

		C/M	For
I.	Call to Order		
	1. Approval of Consent Agenda	M	
	2. Approval of Meeting Agenda	M	
	3. Meeting Reminders	M	
II.	Educational Presentation - Introducing IPSE - MountAbility - Dr. Cornelia Schneider	M	
III.	Minutes of Meetings		
	1. Board of Governors Meeting – February 25, 2016	C	Approval
	Moved that the minutes of the Board of Governors’ meeting held February 25, 2016 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. Ongoing Board Education	M	
	b. Review Senate decisions	C	Information
	c. Compliance Certificate for period ended December 31, 2015	C	Approval
	Moved that the Compliance Certificate for the period ended December 31, 2015 be approved as circulated.		
	d. Receive compliance report on the university’s compliance with public disclosure requirements	C	Information
	2. Decision Making		
	a. Approve annual budgets	M	

		<u>C/M</u>	<u>For</u>
	b. Update on Business Plan	M	
V.	Chair's Report		
	1. Activities and updates	M	
	2. President's evaluation process	M	
VI.	Committee Reports		
	1. Advancement and External Relations Committee	C	Information
	a. Cash Report	C	Information
	b. Gift Acceptance Policy	C	Approval
	Moved that the Gift Acceptance Policy be approved with the changes highlighted.		
	2. Audit Committee	C	Information
	3. Campus Planning Committee	C	Information/ Approval
	a. Environmental Policy Statement	C	Approval
	Moved that the Environmental Policy Statement be approved as amended.		
	b. 2016-2017 Alterations and Renovations (A&R) Budget	C	Approval
	Moved that the 2017-2018 Alterations and Renovations Budget be approved as circulated.		
	4. Human Resources and Governance Committee	C	Information/ Approval
	a. Occupational Health and Safety Policy	C	Approval
	Moved that the Occupational Health and Safety Policy be approved as circulated.		
	b. Board of Governors Annual Evaluation Template	C	Approval
	Moved by that the Board of Governors 2015-2016 Board Evaluation template be approved as circulated.		
	c. Terms of Reference – Biennial Scope Comparison	C	Information
	d. Terms of Reference – Biennial Review	C	Information
	e. Board Approved Policies – Biennial Review	C	Information
	5. Finance Committee	C/M	Information

(Note: Approval of the annual budgets take place during "Meeting")

	<u>C/M</u>	<u>For</u>
<i>Agenda item IV.2.a Approval of Annual Budgets)</i>		
a. Finance Committee Terms of Reference	C	Approval
Moved that the Board of Governors approve the Finance Committee Terms of Reference.		
6. 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: Tuesday, June 28, 2016