



Board of Governors

5:00 for 5:30 pm
 Thursday, April 25, 2019
 Alice Egan Hagen (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.

	<u>C/M</u>	<u>For</u>
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 – Nova Scotia Centre on Aging - 25+ years of advancing policy and practice - Dr. Janice Keefe	M	
III. Minutes of Meetings		
1. Board of Governors Meeting – February 28, 2019	C	Approval
Moved that the minutes of the Board of Governors’ meeting held February 28, 2019 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
V. Chair’s Report		
1. Activities and updates	M	
VI. Committee Reports		
1. Audit Committee	C	Information
2. Campus Planning	C	Information

	C/M	For
3. Finance Committee	C/M	Information
a. Approve annual budgets	M	
b. Update on Business Plan	M	
4. Nominating		
a. Board Committee – External Representation	M	
b. Board of Governors - Candidates	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. Confidential Business	M	
XIII. Adjournment	M	

RSVP Regrets Only: Kim Campbell 457-6436

NEXT MEETING: Thursday, June 20, 2019