



Board of Governors

5:00 for 5:30 pm
Thursday, February 25, 2016
Rosaria Boardroom

MASTER AGENDA - Revised

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: M = Regular Meeting Agenda Item; **C** = Consent Agenda Item; **C/M** = A piece of the item is on the Meeting Agenda and a piece is on the Consent Agenda.

| | <u>C/M</u> | <u>For</u> |
|--|------------|-------------|
| I. Call to Order | | |
| 1. Approval of Consent Agenda | M | |
| 2. Approval of Meeting Agenda | M | |
| 3. Meeting Reminders | M | |
| II. Educational Presentation – Dr. Ian Pottie | M | |
| III. Minutes of Meetings | | |
| 1. Board of Governors’ Meeting – November 19, 2015 Moved that the minutes for the Board of Governors’ meeting held November 20, 2014 be approved as circulated. | C | Approval |
| 2. Board of Governors’ Meeting – December 15, 2015 Moved that the minutes for the Board of Governors’ meeting held November 20, 2014 be approved as circulated. | | |
| IV. February 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. Ongoing Board Education | M | |
| b. Review Senate decisions | C | Information |
| 2. Monitoring | | |
| a. Review enrolment statistics for Winter term | M | |
| b. Receive compliance report on the university’s compliance with public disclosure requirements - DEFERRED | C | Information |
| c. 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 | |

| | | <u>C/M</u> | <u>For</u> |
|------------|---|------------|-------------|
| | (Deferred from September meeting) | | |
| V. | Chair's Report | | |
| | 1. Activities and updates | M | |
| | 2. President's evaluation process | M | |
| VI. | Committee Reports | | |
| | 1. Advancement and External Relations | CM | |
| | a. Annual Giving Cash Report | C | Information |
| | b. Stewardship Policy | | |
| | Moved that the revisions to the Stewardship Policy be approved as circulated. | C | Approval |
| | 2. Audit Committee | C | Information |
| | a. Audit Committee 2015-2016 Macro Agenda | C | Approval |
| | Moved that the Audit Committee's 2015-2016 Macro Agenda be approved as circulated. | | |
| | b. Audit Committee Terms of Reference | C | Approval |
| | Moved that the Audit Committee's Terms of Reference be approved as circulated. | | |
| | 3 Campus Planning | C | Information |
| | a. Campus Planning Committee Terms of Reference | C | Approval |
| | Moved that the Campus Planning Committee's Terms of Reference be approved as circulated. | | |
| | 4. Finance | C/M | |
| | a. Review of Enrolment and Operating Financial Statements for the Ten Months Ended Jan 31/16 with Projections to March 31, 2016 | M | |
| | b. Endowment Spend Rate | M | |
| | c. Strategy Implementation Reserve Policy | | |
| | Moved that the Strategy Implementation Reserve Policy be approved as circulated. | C | Approval |
| | d. Endowment Management Policy | C | Approval |
| | Moved that the Endowment Management Policy be approved as circulated. | | |

| | C/M | For |
|--|------------|-----------------|
| 5. Human Resources and Governance | C | Info / Approval |
| a. MSVU Board of Governors – Key Responsibilities” Document | C | Approval |
| Moved that the MSVU Board of Governors – Key Responsibilities” Document be approved as circulated. | | |
| b. MSVU Board of Governors - Our Commitment as Governors” Document | C | Approval |
| Moved that the MSVU Board of Governors - Our Commitment as Governors” document be approved as circulated. | | |
| c. 2015-2016 Risk Management Framework Template | C | Approval |
| Moved that the 2015-2016 Risk Management Framework Template be approved as circulated. | | |
| d. Biennial Review of Board Approved Polices (HRGC) | C | Approval |
| Moved that the Access to Campus Policy be rescinded and removed from the Mount’s Policy Central site. | | |
| Moved that the Board of Governors’ Records Retention Policy be approved as circulated. | | |
| 6. Investment | C | |
| a. Investment Committee Terms of Reference | | Approval |
| Moved by that the Investment Committee Terms of Reference be approved as circulated. | | |
| b. Investment Policy | C | Approval |
| Moved by that the Investment Policy be approved as circulated. | | |
| 7. Joint Board Senate Liaison Committee | C | Information |
| 8. Nominating | C | Information |
| a. Nominating Committee Terms of Reference | | |
| Moved by that the Investment Committee Terms of Reference be approved as circulated. | C | Approval |
| VII. President’s Report | C/M | |
| 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 | |

| | <u>C/M</u> | <u>For</u> |
|----------------------------|------------|------------|
| XII. Confidential Business | M | |
| XIII. Adjournment | M | |

RSVP Regrets Only: Kim Campbell 457-6436

NEXT MEETING: Thursday, April 16, 2015