



Board of Governors

**5:00 for 5:30 pm
Thursday, February 26, 2015
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: **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 – Food Security – Patty Williams	M	
III. Minutes of Meetings		
1. Board of Governors’ Meeting – November 20, 2014 Moved that the minutes for the Board of Governors’ meeting held November 20, 2014 be approved as circulated.	C	Approval
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. Advance Board orientation	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	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) (Deferred from September meeting)	M	
V. Chair’s Report		
1. Activities and updates	M	
2. President’s evaluation process	M	

		C/M	For
VI.	Committee Reports		
	1. Advancement and External Relations	CM	
	a. Annual Giving Cash Report	C	Information
	2. Audit Committee	C	Information
	a. Audit Committee 2014-2015 Macro Agenda	C	Approval
	Moved that the Audit Committee's 2014-2015 Macro Agenda be approved as circulated.		
	3. Campus Planning	C/M	Information
	4. Finance	C/M	
	a. Endowment Spend Rate	C	Approval
	Moved that the Board of Governors approve the endowment spend rate as 4% for the 2015-2016 year ending March 31, 2016.		
	5. Human Resources and Governance	C/M	Info / Approval
	a. Board Evaluation Tool	C	Approval
	Moved that the Board of Governors 2014-2015 Board Evaluation be approved as circulated.		
	b. Review Policies within the Mount – Guideline for Non-Sexist Language	C	Approval
	Moved that the Guidelines for Non-Sexist Language policy be retired and removed from circulation.		
	6. Investment	M	
	7. Joint Board Senate Liaison Committee	C	Information
	8. Nominating	M	
VII.	President's Report	C/M	
	1. President's Report to the Board (Written)	C	Information
	2. Environmental Scan	M	
VII.	Faculty Report	M	
IX.	Student's Report	M	
X.	Alumnae Report	M	
XI.	Confidential Business	M	
XII.	Other Business	M	
XIII.	Adjournment	M	

RSVP Regrets Only: Kim Campbell 457-6436
NEXT MEETING: Thursday, April 16, 2015