



**Board of Governors**

5:00 for 5:30 pm  
 Thursday, February 28, 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: 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>
<b>I. Call to Order</b>		
1. Indigenous Land Recognition	M	
2. Approval of Consent Agenda	M	
3. Approval of Meeting Agenda	M	
4. Meeting Reminders	M	
<b>II. Educational Presentation – Cybersecurity, Karen Smyth, Director, IT&amp;S</b>		
	M	
<b>III. Minutes of Meetings</b>		
1. Board of Governors’ Meeting – November 29, 2018	C	Approval
<b>Moved</b> that the minutes for the Board of Governors’ meeting held November 23, 2017 be approved as circulated.		
2. Board of Governors’ Conference Call – January 14, 2019	C	Approval
<b>Moved</b> that the minutes for the Board of Governors’ conference call held January 14, 2019 be approved as circulated.		
<b>IV. February/March Macro Agenda</b> (Note: Where Macro Agenda items are included in Committee Reports, please refer to the appropriate report)		
<b>1. Routine Business of the Board:</b>		
a. Review Board Education	M	
b. Review Senate decisions	C	Information
c. Approve Compliance Certificate for the quarter ended December 31, 2018.	M	
<b>2. Monitoring</b>		
a. Review enrolment statistics for Winter term	M	

		<u>C/M</u>	<u>For</u>
b.	Review annual quality report (including high level findings of academic unit reviews, high level summaries of student evaluations of teaching quality, graduate survey results, etc. as well as any externally generated performance reports available)	M	
<b>V.</b>	<b>Chair's Report</b>		
1.	Activities and updates	M	
<b>VI.</b>	<b>Committee Reports</b>		
1.	<b>Advancement and External Relations</b>	M	
a.	Cash Report	M	
2.	<b>Audit Committee</b>	C	Information
a.	Audit Fees for 2018/2019	C	Approval
	<b>Moved</b> by that in accordance with the recommendation approved by the Board of Governors in June 2016, the 2018-2019 the Audit Fees for 2018/2019 be approved.		
b.	2018-2019 Audit Committee Macro Agenda	C	Approval
	<b>Moved</b> by that the 2018-2019 Audit Committee Macro Agenda be approved as circulated.		
3	<b>Campus Planning</b>	C	Information
a.	2019-2020 Alterations and Renovations Budget	C	Approval
	<b>Moved</b> by that the 2019-2020 Alterations and Renovations Budget be approved as circulated.		
4.	<b>Finance</b>		
a.	Debt Financing Proposal for CARHH Project Costs	M	
b.	Funding Strategy – Seton Auditorium Seating Replacement	C	Information
c.	Review of Enrolment and Operating Fund Financial Results for the Ten Months Ended Jan 31, 2019	M	
d.	Review of Capital Financial Statement for the Ten Months ended Jan 31/19	M	
e.	Endowment Spend Rate	C	Approval
	<b>Moved</b> that the Board of Governors approve the endowment spend rate at 4% for the year ended March 31, 2020.		
f.	Endowment Management Policy	C	Approval
	<b>Moved</b> that the Board of Governors approve the Endowment Management Policy as circulated.		

	<u>C/M</u>	<u>For</u>
g. Short Term Cash Investment Policy	C	Approval
<b>Moved</b> that the Board of Governors approve the Short Term Cash Investment Policy as circulated.		
<b>5. Human Resources and Governance</b>	C/M	Information
a. Policy Against Sexual Assault	M	
b. Freedom of Expression	M	
c. MSVU Insurance Report	C	Information
d. Board Approved Policies	C	Information
e. Board of Governors' Annual Evaluation	C	Approval
<b>Moved</b> that the Board of Governors approve the 2018-2019 Board Annual Evaluation		
<b>6. Investment</b>	C	Information
<b>7. Nominating</b>	M	
<b>VII. President's Report</b>	C/M	
1. President's Report to the Board (Written)	C	Information
2. Environmental Scan	M	
<b>VIII. Faculty Report</b>	M	
<b>IX. Student's Report</b>	M	
<b>X. Alumnae Report</b>	M	
<b>XI. Confidential Business</b>		
<b>XII. Other Business</b>	M	
1. Pension Governance Board Appointment	M	
<b>XIII. Adjournment</b>	M	

RSVP Regrets Only: Kim Campbell 457-6436

**NEXT MEETING: Thursday, April 25, 2019**