



**Board of Governors’  
Annual Meeting**

**5:00 pm Meeting  
6:30 pm Dinner  
Thursday, June 20, 2019  
McCain 105/106**

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

	<u>C/M</u>	<u>For</u>
<b>I. Call to Order</b>		
1. Indigenous Land Recognition Statement	M	
2. Approval of the Consent Agenda	M	
3. Approval of the Regular Meeting Agenda	M	
4. Meeting Reminders	M	
<b>II. Minutes of Meetings</b>		
1. Board of Governors Meeting – April 25, 2019	C	Approval
<b>Moved</b> that the minutes of the Board of Governors’ meeting held April 25, 2019 be approved as circulated.		
2. Board of Governors Conference Call – May 10, 2019	C	Approval
<b>Moved</b> that the minutes of the Board of Governors’ Conference Call held May 10, 2019 be approved as circulated.		
3. Board of Governors Conference Call – May 27, 2019	C	Approval
<b>Moved</b> that the minutes of the Board of Governors’ Conference Call held May 27, 2019 be approved as circulated.		
<b>III. June Annual Meeting - Macro Agenda</b> (Note: Where macro agenda items are included in Committee reports, please refer to the appropriate report)		
<b>1. Action Items</b>		
a. Financial Statements and Auditor’s Report for Year Ended March 31, 2019	M	

	<u>C/M</u>	<u>For</u>
<b>2. Routine Business of the Board:</b>		
a. Ongoing Board Education	M	
b. Review Senate Decisions	C	Information
c. Compliance Certificate for Quarter ended March 31, 2019	C	Approval
<b>Moved</b> by that the quarterly compliance certificate for the period ended December 31, 2018, be approved as circulated.		
<b>3. Monitoring</b>		
a. Receive an Update on Enrolment	M	
b. Receive Annual Report from University Relations	C	Information
c. Receive report regarding the University's compliance with the requirements of external research granting bodies regarding disbursement of funds for research purposes	C	Information
d. Receive annual report of fundraising allocations and their compliance with donors' wishes	C	Information
e. Annual Evaluation	M	
<b>IV. Chair's Report</b>		
<b>1. Activities and updates</b>	M	
<b>V. Regular Reports – Standing Committees</b>		
<b>1. Advancement and External Relations</b>	C	
a. Cash Report	C	Information
<b>2. Audit</b>	C/M	
a. Appointment of the Auditors	M	
<b>3. Human Resources and Governance</b>	C/M	Information
a. Employment Equity Committee – 2018-2019 Annual Report	C	Information
b. Board of Governors - Due Diligence – Protocol for Recruiting and Vetting Board Candidates and External Committee Members	C	Information
c. Board of Governors - Due Diligence – Acknowledgement and Agreement Document	M	
d. MSVU Board – Our Commitment as Governors	C	Approval
<b>Moved</b> that the Board of Governors approve the “MSVU Board – Our Commitment document as circulated.		
e. MSVU Board – Key Responsibilities	C	Approval
<b>Moved</b> that the Board of Governors approve the “MSVU Board –Key Responsibilities document as circulated.		
f. Freedom of Expression Statement	M	
g. Board Roles and Responsibilities Report Card	C	Approval
<b>Moved</b> that the 2018-2019 Board Roles and Responsibilities Report Card be approved as circulated		
h. Risk Management Framework Document	C	Approval
<b>Moved</b> that the 2018-2019 Risk Management Framework Document be approved as circulated		

		<u>C/M</u>	<u>For</u>
i.	Board Orientation and Ongoing Education - Tracking Document	C	Approval
	<b>Moved</b> that the 2018-2019 Board Orientation and Ongoing Education - Tracking Document be approved as circulated.		
4.	Executive Committee		
a.	Executive Committee Terms of Reference	C	Approval
	<b>Moved</b> that the Executive Committee Terms of Reference be approved as circulated.		
5.	Investment	C	Information
6.	Nominating	M	
a	Nominating Committee Report to the Board	M	
b.	Nominating Committee Annual Report to the Board	M	
VI.	Annual Reports - Standing Committee		
1.	Executive	C	Approval
2.	Advancement and External Relations	C	Approval
3.	Audit	C	Approval
4.	By-Laws	C	Approval
5.	Campus Planning	C	Approval
6.	Finance	C	Approval
7.	Human Resources and Governance	C	Approval
8.	Investment	C	Approval
9.	Joint Board Senate Liaison	C	Approval
10.	Senior Administrators' Compensation	C	Approval
	<b>Moved</b> that all the Board Committee annual reports be accepted as circulated		
VII.	President's Report		
1.	President's Written Report to the Board (including Mount 2017)	C	
2.	Environmental Scan	M	
VIII.	Faculty Report	M	
IX.	Students' Report	M	
X.	Alumnae Report	M	
XI.	Other Business	M	
XII.	Confidential Business	M	
1.	Room Naming – Centre for Applied Research in Human Health	M	
XIII.	Adjournment	M	

RSVP Regrets Only: Kim Campbell 457-6436

**NEXT MEETING: Wednesday, October 9, 2019**