



**Board of Governors’
Annual Meeting**

**5:00 pm Meeting
6:30 pm Dinner
Thursday, June 21, 2018
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>
I. Call to Order		
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	
II. Minutes of Meetings		
1. Board of Governors Meeting – April 18, 2018	C	Approval
Moved that the minutes of the Board of Governors’ meeting held April 18, 2018 be approved as circulated.		
III. June Annual Meeting - Macro Agenda (Note: Where macro agenda items are included in Committee reports, please refer to the appropriate report)		
1. Action Items		
a. Financial Statements and Auditor’s Report for Year Ended March 31, 2018	M	
2. Routine Business of the Board:		
a. Ongoing Board Education	M	
b. Review Senate decisions	C	Information
3. Monitoring		
a. Receive an update on enrolment	M	
b. Receive Annual Report from Public Affairs	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

		<u>C/M</u>	<u>For</u>
	d. Annual Evaluation	M	
IV.	Chair's Report		
	1. Activities and updates	M	
	2. President's evaluation process	M	
V.	Regular Reports – Standing Committees (** identifies written report)		
	1. Advancement and External Relations	C	Information
	a. Cash Report	C	Information
	2. Advisory Board on Labour Relations	C	
	a. Committee Terms of Reference	C	Approval
	Moved that the Advisory Board on Labour Relations Terms of Reference be approved as circulated.		
	3.. Audit	C/M	
	a. Appointment of the Auditors	M	
	4. Finance	C/M	
	b. Standard Financial Reporting – Forecast Information	M	
	5. Human Resources and Governance	C	
	a. Occupational Health and Safety Policy	C	Approval
	Moved that the Occupational Health and Safety Policy be approved as circulated		
	b. Board Roles and Responsibilities Report Card	C	Approval
	Moved that the 2017-2018 Board Roles and Responsibilities Report Card be approved as circulated		
	c. Risk Management Framework Document	C	Approval
	Moved that the 2017-2018 Risk Management Framework Document be approved as circulated		
	d. Board Orientation and Ongoing Development Tracking Document	C	Approval
	Moved that the 2017-2018 Board Orientation and Ongoing Development Tracking Document be approved as circulated.		
	e. Annual Employment Equity Report	C	Information
	f. Annual Report to the President from Harassment and Discrimination Advisor	C	Information
	6. Investment	C	Information
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

		C/M	For
6.	Finance	C	Approval
7.	Human Resources and Governance	C	Approval
8.	Investment	C	Approval
9.	Joint Board Senate Liaison	C	Approval
10.	Nominating	C	Approval
11.	Senior Administrators' Compensation	C	Approval
Moved 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)	M	
2.	Environmental Scan	M	
3.	Appointment of the Dean of Education	M	
VIII.	Faculty Report	M	
IX.	Students' Report	M	
X.	Alumnae Report	M	
XI.	Other Business	M	
1.	Pension Governance Board Appointments		
XII.	Adjournment	M	

RSVP Regrets Only: Kim Campbell 457-6436

NEXT MEETING: Thursday, September 28, 2018