



**Board of Governors’  
Annual Meeting**

**5:00 pm Meeting  
6:30 pm Dinner  
Thursday, June 22, 2017  
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** = 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 19, 2017	C	Approval
<b>Moved</b> that the minutes of the Board of Governors’ meeting held April 19, 2017 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, 2017	M	
<b>2. Routine Business of the Board:</b>		
a. Ongoing Board Education	M	
b. Approve quarterly compliance certificate	C	Approval
<b>Moved</b> that the compliance certificate for the quarter ended March 31, 2017 be approved as circulated.		
c. Review Senate decisions	C	Information

		<u>C/M</u>	<u>For</u>
<b>3. Monitoring</b>			
a.	Receive annual report of fundraising allocations and their compliance with donors' wishes	C	Information
b.	Receive an update on enrolment	M	
c.	Receive Annual Report from Public Affairs	C	Information
d.	Receive report regarding the University's compliance with the requirements of external research granting bodies regarding disbursement of funds for research purposes	C	Information
e.	Complete Annual Evaluation	M	Information
<b>IV. Chair's Report</b>			
1.	Activities and updates	M	
2.	President's evaluation process	M	
<b>V. Regular Reports – Standing Committees (** identifies written report)</b>			
<b>1. Advancement and External Relations</b>		C/M	
a.	Preliminary Cash Report for periods ending March 31, 2017	C	Information
b.	Proposed Financial Goals for 2017-2018	C	Approval
	<b>Moved</b> that the Advancement and External Relations' Financial Goals for 2017-2018 be approved as circulated.		
c.	Research Centre	M	
<b>2. Audit</b>		C/M	
a.	Appointment of the Auditors	C	Approval
	<b>Moved</b> that the Board of Governors approve the confirmation of KPMG as the Mount's external auditors for the 2017-2018 term and that the increase in KPMG's fee be confirmed as the minimum of Nova Scotia Consumer Price Index or 2%, as in accordance with their audit fee proposal letter of June 5, 2015.		
<b>3. Campus Planning</b>		C	Information
<b>4. Finance</b>		C/M	
a.	Recommendation on Classroom Renovations Project	C	Approval
	<b>Moved</b> that the Board of Governors approval the use of \$200K from the Facilities Renewal Reserve to partially fund the renovation of three classrooms, and associated space, in the south west corner of the Seton Academic Centre, third floor.		
b.	Standard Financial Reporting – Forecast Information	M	
<b>5. Human Resources and Governance</b>		C	
a.	Risk Management Framework Document	C	Approval
	<b>Moved</b> that the 2016-2017 Risk Management Framework Document be approved as circulated		
b.	<b>Board Roles and Responsibilities Report Card</b>	C	Approval
	<b>Moved</b> that the 2016-2017 Board Roles and Responsibilities Report Card		

		<u>C/M</u>	<u>For</u>
	be approved as circulated		
c.	Board Orientation and Ongoing Development Tracking Document	C	Approval
	<b>Moved</b> that the 2016-2017 Board Orientation and Ongoing Development Tracking Document be approved as circulated.		
d.	<b>Annual Employment Equity Report</b>	C	Information
e.	<b>Annual Report to the President from Harassment and Discrimination Advisor</b>	C	Information
f.	<b>Governance Audit – Recommendations</b>	C	Information
<b>6.</b>	<b>Investment</b>	C	Information
<b>7.</b>	<b>Nominating</b>	C	Information
<b>VI.</b>	<b>Annual Reports - Standing Committee</b>		
<b>1.</b>	Executive	C	Approval
<b>2.</b>	Advancement and External Relations	C	Approval
<b>3.</b>	Audit	C	Approval
<b>4.</b>	By-Laws	C	Approval
<b>5.</b>	Campus Planning	C	Approval
<b>6.</b>	Finance	C	Approval
<b>7.</b>	Human Resources and Governance	C	Approval
<b>8.</b>	Investment	C	Approval
<b>9.</b>	Joint Board Senate Liaison	C	Approval
<b>10.</b>	Nominating	C	Approval
a.	Representative Reappointment	C	Approval
	<b>Moved</b> that Anne Campbell be reappointed to the Board from the community at large for a second three-year term (2017-2018 to 2019-2020).		
b.	Representative Reappointment - Charter Item 6(3)	C	Approval
	<b>Moved</b> that through the provision of Charter Item 6(3) Colleen Keyes be reappointed to the Board from the community at large for four years (two years as Board Chair and two years as Past Chair of the Board).		
c.	List of Officers and Board Committee Chairs	C	Approval
	<b>Moved</b> that the list of Officers and Board Committee Chairs for 2017-2018 be approved as circulated.		
<b>11.</b>	Senior Administrators' Compensation	C	Approval
	<b>Moved</b> that all the Board Committee annual reports be accepted as circulated		
<b>VII.</b>	<b>President's Report</b>		
<b>1.</b>	President's Written Report to the Board (including Mount 2017)	C	Information
<b>2.</b>	Environmental Scan	M	
<b>VIII.</b>	<b>Faculty Report</b>	M	

		<u>C/M</u>	<u>For</u>
IX.	Students' Report	M	
X.	Alumnae Report	M	
XI.	Other Business	C/M	
1.	<b>Pension Governance Board</b>		
a.	<b>Renewal of terms</b>	C	Approval
	<b>Moved</b> that Harrison Robbins be appointed, by the Board of Governors, to the Pension Governance Board for a three-year term effective July 1, 2017.		
	<b>Moved</b> that Peter Clarke be appointed, by the Board of Governors, to the Pension Governance Board for a three-year term effective October 1, 2017.		
	<b>Moved</b> that Ward Skinner be appointed, by the Board of Governors, to the Pension Governance Board for a one-year term effective July 1, 2017.		
	<b>Moved</b> that Janice Gaudet be appointed, by the Board of Governors, to the Pension Governance Board for a three-year term effective July 1, 2017.		
XII.	Adjournment	M	

RSVP Regrets Only: Kim Campbell 457-6436

**NEXT MEETING: Thursday, September 28, 2017**