



**Board of Governors’  
Annual Meeting**

**5:00 for 5:30 pm  
Thursday, June 25, 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** = 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.

		<b>C/M</b>	<b>For</b>
<b>I.</b>	<b>Call to Order</b>		
	1. Approval of the Consent Agenda	M	
	2. Approval of the Regular Meeting Agenda	M	
	3. Meeting Reminders	M	
<b>II.</b>	<b>Minutes of Meetings</b>		
	1. Board of Governors Meeting – April 16, 2015	C	Approval
	<b>Moved</b> that the minutes of the Board of Governors’ meeting held April 16, 2015 be approved as circulated.		
<b>III.</b>	<b>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, 2015	M	
	<b>2. Routine Business of the Board:</b>		
	a. Advance Board orientation	M	
	b. Approve quarterly compliance certificate	C	Approval
	<b>Moved</b> that the compliance certificate for the quarter ended March 31, 2014 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. Board of Governors' Annual Evaluation	M	
<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	
a. Preliminary Cash Report for periods ending March 31 and May 31, 2015	C	Information
<b>2. Audit</b>	C/M	
a. Appointment of the Auditors	M	
<b>3. Campus Planning</b>	C/M	Information
a. Update on Margaret Norrie McCain Centre on Teaching, Learning and Research	M	
<b>4. Finance</b>	C	
a. Banking Resolution		
<b>Moved</b> that the banking arrangements for the 2014-2015 year be approved by the Board of Governors as outlined on the attached.	C	Approval
b. Financing Policy	C	Approval
<b>Moved</b> that the Financing Policy be approved by the Board of Governors as circulated.		
c. Short Term Cash Investment Policy	C	Approval
<b>Moved</b> that the Short Term Cash Investment Policy be approved by the Board of Governors as circulated.		
d. Facilities Renewal Reserve Policy		
<b>Moved</b> that the Facilities Renewal Reserve Policy be approved by the Board of Governors as circulated.		
<b>5. Human Resources and Governance</b>	C/M	
a. Risk Management Framework Document	C	Approval
<b>Moved</b> that the 2013-2014 Risk Management Framework Document be approved as circulated		

		<u>C/M</u>	<u>For</u>
b.	Board Roles and Responsibilities Report Card	C	Approval
	<b>Moved</b> that the 2013-2014 Board Roles and Responsibilities Report Card be approves as circulated		
c.	Board Orientation and Ongoing Development Tracking Document	C	Approval
	<b>Moved</b> that the 2013-2014 Board Orientation and Ongoing Development Tracking Document be approved as circulated.		
d.	Review of Annual Report to the president from Harassment and Discrimination Advisor	C	Information
e.	Policy Against Sexual Assault	M	
f.	Occupational Health and Safety Policy	C	Approval
	<b>Moved</b> that the Occupational Health and Safety Policy be approved by the Board of Governors as circulated.		
g.	Employment Equity Report	C	Information
<b>6.</b>	<b>Investment</b>	C	Information
<b>7.</b>	<b>Nominating</b>	M	
<b>VI.</b>	<b>Annual Reports - Standing Committee</b>		
1.	Executive	C	Approval
	<b>Moved</b> that all acts, proceedings, contracts, appointments, elections, payments and bylaws done, instituted, made and enacted by the Governors and Officers of Mount Saint Vincent University since the date of the last annual meeting of the members, as set out or referred to in the minutes of the meetings of the Board of Governors or in the financial statements submitted to this meeting, be herby approved, ratified and confirmed.		
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		
<b>VII.</b>	<b>Nominating Committee Report to the Board</b>	M	
<b>VIII.</b>	<b>President's Report</b>		
1.	President's Written Report to the Board (including Mount 2017)	C	Information
2.	Environmental Scan	M	
<b>IX.</b>	<b>Faculty Report</b>	M	

	<u>C/M</u>	<u>For</u>
X. Student's Report	M	
XI. Alumnae Report	M	
XII. Other Business	M	
1. Pension Governance Board Appointments	M	
XIII. Confidential Business		
XIV. Adjournment	M	

**RSVP Regrets Only:**      Kim Campbell 457-6436

**NEXT MEETING:    Thursday, September 24, 2015**