



**Board of Governors’
Annual Meeting**

**5:00 for 5:30 pm
Tuesday, June 28, 2016
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.

		C/M	For
I.	Call to Order		
	1. Approval of the Consent Agenda	M	
	2. Approval of the Regular Meeting Agenda	M	
	3. Meeting Reminders	M	
II.	Minutes of Meetings		
	1. Board of Governors Meeting – April 21, 2016	C	Approval
	Moved that the minutes of the Board of Governors’ meeting held April 21, 2016 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, 2016	M	
	2. Routine Business of the Board:		
	a. Ongoing Board Education	M	
	b. Approve quarterly compliance certificate	C	Approval
	Moved that the compliance certificate for the quarter ended March 31, 2016 be approved as circulated.		
	c. Review Senate decisions	C	Information

	<u>C/M</u>	<u>For</u>
3. Monitoring		
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
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	
a. Preliminary Cash Report for periods ending March 31 and May 31, 2015	C	Information
b. Proposed Financial Goals for 2016-2017	C	Approval
Moved that the Advancement and External Relations' Financial Goals for 2016-2017 be approved as circulated.		
c. Naming University Facilities (Policy on)	C	Approval
Moved that the Policy on Naming University Facilities be approved as circulated.		
2. Audit	C	
a. Appointment of the Auditors	C	Approval
Moved that the Board of Governors approve the confirmation of KPMG as the Mount's external auditors for the 2016-2017 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.		
3. Campus Planning	C	Information
a. Sustainability Annual Report	C	Information
b. Acquisitions Committee Annual Report	C	Information
c. Art Gallery Annual Report	C	Information
4. Finance	C	Information
a. Banking Resolution		
Moved that the banking arrangements be approved by the Board of Governors as outlined on the attached document (Appendix A).	C	Approval
5. Human Resources and Governance	C	Approval/ Information
a. Risk Management Framework Document	C	Approval
Moved that the 2015-2016 Risk Management Framework Document be approved as circulated		

		<u>C/M</u>	<u>For</u>
b.	Board Roles and Responsibilities Report Card	C	Approval
	Moved that the 2015-2016 Board Roles and Responsibilities Report Card be approves as circulated		
c.	Board Orientation and Ongoing Development Tracking Document	C	Approval
	Moved that the 2015-2016 Board Orientation and Ongoing Development Tracking Document be approved as circulated.		
d.	Employee Tuition Fee Reduction Policy	C	Approval
	Moved that the Employee Tuition Fee Reduction Policy be approved by the Board of Governors as circulated.		
e.	Safe Disclosure of Wrongdoing (Policy and Procedures)	C	Approval
	Moved that the Safe Disclosure of Wrongdoing (Policy and Procedures) be approved by the Board of Governors as circulated.		
f.	Annual Employment Equity Report	C	Information
g.	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
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
	Moved that all the Board Committee annual reports be accepted as circulated		
a.	Senior Administrators Compensation Committee Terms of Reference	C	Approval
	Moved that the Board of Governors approve the Senior Administrators Compensation Committee Terms of Reference as circulated		
VII.	Nominating Committee Report to the Board	M	
VIII.	President's Report		
1.	President's Written Report to the Board (including Mount 2017)	C	Information
2.	Environmental Scan	M	
IX.	Faculty Report	M	

	<u>C/M</u>	<u>For</u>
X. Student's Report	M	
XI. Alumnae Report	M	
XII. Other Business	M	
VIII. Confidential Business	M	
XIV. Adjournment	M	

RSVP Regrets Only: Kim Campbell 457-6436

NEXT MEETING: Thursday, September 29, 2016