



Board of Governors

5:00 for 5:30 pm
 Thursday, March 1, 2018
 Alice Egan Hagen (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 = Regular Meeting Agenda Item; **C** = Consent Agenda Item; **C/M** = A piece of the item is on the Meeting Agenda and a piece is on the Consent Agenda.

	<u>C/M</u>	<u>For</u>
I. Call to Order		
1. Indigenous Land Recognition	M	
2. Approval of Consent Agenda	M	
3. Approval of Meeting Agenda	M	
4. Meeting Reminders	M	
II. Educational Presentation – Non-profit Leadership Program – Dr. Scott MacMillan	M	
III. Minutes of Meetings		
1. Board of Governors’ Meeting – November 23, 2017	C	Approval
Moved that the minutes for the Board of Governors’ meeting held November 23, 2017 be approved as circulated.		
2. Board of Governors’ Retreat – December 1 and 2, 2017	C	Approval
Moved that the minutes for the Board of Governors’ annual retreat held December 1 and 2, 2017, be approved as circulated.		
IV. February/March Macro Agenda (Note: Where Macro Agenda items are included in Committee Reports, please refer to the appropriate report)		
1. Routine Business of the Board:		
a. Review Board Education	M	
b. Review Senate decisions	C	Information
c. Approve Compliance Certificate for the quarter ended September 30 and December 31, 2017.	C	Approval
Moved that the compliance certificate for the quarter ended September 30, 2016 be approved as circulated.		

		C/M	For
2. Monitoring			
a. Review enrolment statistics for Winter term		M	
V. Chair's Report			
1. Activities and updates		M	
2. President's evaluation process		M	
VI. Committee Reports			
1. Advancement and External Relations		C	Information
a. Cash Report		C	Information
2. Audit Committee		C	Information
a. Audit Committee 2017-2018 Macro Agenda		C	Approval
	Moved that the Audit Committee 2017-2018 Macro Agenda be approved as circulated.		
b. Audit Committee Terms of Reference		C	Approval
	Moved that the Audit Committee's Terms of Reference be approved as circulated.		
3. Bylaws Committee		C	Information
4. Campus Planning		C/N	Information
a. Update on Centre Research Centre Progress		M	
5. Finance			
a. Endowment Spend Rate		C	Approval
	Moved that the Board of Governors approve the endowment spend rate at 4% for the year ended March 31, 2019.		
b. Review of Enrolment and Operating Fund Financial Results for the Ten Months Ended Jan 31, 2018		M	
c. Review of Capital Financial Statement for the Ten Months ended Jan 31/18		M	
6. Human Resources and Governance		C	Information
7. Investment		C	Information
8. Joint Board Senate Liaison		C	Information
a. JBSL Terms of Reference		C	Approval
	Moved that the Joint Board Senate Liaison Committee Terms of Reference be approved as circulated.		
9. Nominating		C	Information

	<u>C/M</u>	<u>For</u>
VII. President's Report	C/M	
1. President's Report to the Board (Written)	C	Information
2. Environmental Scan	M	
VIII. Faculty Report	M	
IX. Student's Report	M	
X. Alumnae Report	M	
XI. Other Business	M	
XII. Adjournment	M	

RSVP Regrets Only: Kim Campbell 457-6436

NEXT MEETING: Thursday, April 26, 2018