



Board of Governors

**5:00 for 5:30 pm
Thursday, March 2, 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 = 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. Approval of Consent Agenda	M	
2. Approval of Meeting Agenda	M	
3. Meeting Reminders	M	
II. Educational Presentation – Dr. Kyly Whitfield, Asst. Prof, AHN Thiamin-fortified fish sauce: a novel means of combating ‘hidden hunger’ in Cambodia	M	
III. Minutes of Meetings		
1. Board of Governors’ Meeting – November 24, 2016	C	Approval
Moved that the minutes for the Board of Governors’ meeting held November 24, 2016 be approved as circulated.		
2. Board of Governors’ Retreat – November 25 & 26, 2016	C	Approval
Moved that the minutes for the Board of Governors’ annual retreat held November 25 and 26, 2016 be approved as circulated.		
3. Board of Governors’ Special Business Conference Call – January 4, 2017	C	Approval
Moved that the minutes for the Board of Governors’ Special Conference call held January 4, 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/M	For
	1. Academic Plan	M	
	c. Approve Compliance Certificate for the quarter ended September 30, 2016.	C	Approval
	Moved that the compliance certificate for the quarter ended September 30, 2016 be approved as circulated.		
	2. Monitoring		
	a. Review enrolment statistics for Winter term	M	
	b. Review annual quality report (including high level findings of academic unit reviews, high level summaries of student evaluation of teaching quality, graduate survey results, etc)	M	
V.	Chair's Report		
	1. Activities and updates	M	
	2. President's evaluation process	M	
	3. Presidential Transition	M	
	4. Indigenous Land Recognition	M	
VI.	Committee Reports		
	1. Audit Committee	C	Information
	a. Audit Committee 2016-2017 Macro Agenda	C	Approval
	Moved that the Audit Committee's 2016-2017 Macro Agenda be approved as circulated.		
	2 Campus Planning	C	Information
	a. 2017-2018 Alterations and Renovations Budget	C	Approval
	Moved that the 2017-2018 Alterations and Renovations Budget be approved as presented.		
	3. Finance	M	
	4. Human Resources and Governance	C	Info / Approval
	a. Board of Governors' Evaluation Tool	C	Approval
	Moved that the Board of Governors 2016-2017 Board Evaluation be approved as circulated.		
	b. MSVU Board of Governors – Key Responsibilities” Document	C	Approval
	Moved that the MSVU Board of Governors – Key Responsibilities” Document be approved as circulated.		
	c. MSVU Board of Governors - Our Commitment as Governors” Document	C	Approval
	Moved that the MSVU Board of Governors - Our Commitment as Governors” document be approved as circulated.		

	C/M	For
d. 2016-2017 Risk Management Framework Template	C	Approval
Moved that the 2016-2017 Risk Management Framework Template be approved as circulated.		
e. Occupational Health & Safety Policy	C	Approval
Moved that the Occupational Health and Safety Policy be approved as circulated.		
f. Governance Audit Recommendations	M	
5. Investment	C	Information
a. Addendum to the Investment Committee Report	M	
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 19, 2017