



**Board of Governors**

**5:00 for 5:30 pm  
Thursday, November 19, 2015  
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** = Regular Meeting Agenda Item; **C** = Consent Agenda Item; **C/M** = A piece of the item is on the Regular Meeting Agenda and a piece is on the Consent Agenda.

	<u>C/M</u>	<u>For</u>
<b>I. Call to Order</b>		
1. Approval of Consent Agenda	M	
2. Approval of Meeting Agenda	M	
3. Meeting Reminders	M	
<b>II. Review enrolment statistics for Fall term - PRESENTATION</b>	M	
<b>III. Minutes of Meetings</b>		
1. Board of Governors Meeting – September 24, 2015	C	Approval
<b>Moved</b> that the minutes from the Board of Governors’ meeting held September 24, 2015, be approved as circulated.		
2. Board of Governors’ Retreat – October 24, 2015	C	Approval
<b>Moved</b> that the minutes from the Board of Governors’ Retreat held October 24, 2015, be approved as circulated.		
<b>IV. November Macro Agenda</b> (Note: Where Macro Agenda items are included in Committee Reports, please refer to the appropriate report within the package)		
<b>1. Decision Making</b>		
a. Receive liability and insurance coverage	C	
<b>Moved</b> that the Mount Saint Vincent University insurance program be received as circulated.		

		<u>C/M</u>	<u>For</u>
<b>2. Routine Business of the Board:</b>			
a.	Ongoing Board Education	M	
b.	Review Senate decisions	C	Information
c.	Approve compliance certificate for quarter ending June 30, 2015.	C	Approval
	<b>Moved</b> that the compliance certificate for the quarter ended June 30, 2015 be approved as circulated.		
<b>3. Monitoring</b>			
a.	Receive annual report on Reappointment, Tenure and Promotion	C	Information
b.	Receive annual incidence/ prevalence report regarding our University community's compliance with our ethical standards; research ethics, student judicial, code of conduct, fair treatment, etc.	C	Information
c.	Receive annual report from Pension Governance Board (PGB)	M	
<b>V. Chair's Report</b>			
1.	Activities and updates	M	
2.	President's evaluation process	M	
<b>VI. Committee Reports</b>			
1.	Advancement & External Relations	C/M	
a.	AER 2015-2016 Macro Agenda	C	Approval
	<b>Moved</b> that the Advancement and External Relations Committee 2015-2016 Macro Agenda be approved as circulated.		
b.	AER Terms of Reference (No changes)	C	Information
c.	Cash Report	C	Information
d.	Advancement Plan	M	
2.	Investment	C	Information
3.	Finance	C/M	
a.	Finance Committee 2015-2016 Macro Agenda	C	Approval
	<b>Moved</b> that the Finance Committee 2015-2016 Macro Agenda be approved as circulated.		

		<u>C/M</u>	<u>For</u>
b.	Finance Committee – Financial Statements for the Six Months ended September 30, 2015	M	
c.	Update on Margaret Norrie McCain Centre for Teach, Learning and Research	M	
d.	Budget Planning Process	C	
	<b>Moved</b> that Administration’s proceed with development of a budget package for 2016/17 using the process outlined in the planning document.		
<b>4.</b>	<b>Executive Committee</b>		
a.	Executive Committee Terms of Reference <b>Moved</b> that the Executive Committee Terms of Reference be approved as circulated.	C	Approval
b.	Discussion on Tuition Reset	M	
<b>VII.</b>	<b>Student Presentation on Tuition Reset</b>	M	
<b>VIII.</b>	<b>President’s Report</b>		
1.	President’s Report to the Board (written) including Mount 2017	C	Information
2.	Environmental Scan	M	
<b>IX.</b>	<b>Faculty Report</b>	M	
<b>X.</b>	<b>Student’s Report</b>	M	
<b>XI.</b>	<b>Alumnae Report</b>	M	
<b>XII.</b>	<b>Other Business</b>	M	
<b>XIII.</b>	<b>Confidential Business</b>	M	
<b>XIV.</b>	<b>Adjournment</b>	M	

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

**NEXT MEETING: Thursday, February 25, 2016**