



Board of Governors

**5:00 for 5:30 pm
Thursday, November 23, 2017
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 portion of the item is on the Regular Meeting Agenda and a portion 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.	Meet the Special Advisor to the President on Aboriginal Affairs: Patrick Small-Legs Nagge	M	
III.	Minutes of Meetings		
	1. Board of Governors Meeting – September 28, 2017	C	Approval
	Moved that the minutes from the Board of Governors’ meeting held September 28, 2017, be approved as circulated.		
	2. Board of Governors Conference Call – November 15, 2017	C	Approval
	Moved that the minutes from the Board of Governors’ conference call held November 16, 2017 be approved as circulated.		
IV.	November Macro Agenda (Note: Where Macro Agenda items are included in Committee Reports, please refer to the appropriate report within the package)		
	1 Routine Business of the Board		
	a. Fall update on enrolment – Paula Barry Mercer, Associate Vice President Student Experience	M	
	b. Review Board education	M	
	c. Review Senate decisions	C	Information

		C/M	For
d.	Approve compliance certificate for period ending June 30, 2017	C	Approval
	Moved that the compliance certificate for the quarter ended June 30, 2017 be approved as circulated.		
2.	Monitoring		
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	
V.	Chair's Report		
1.	Activities and updates	M	
2.	President's evaluation process	M	
VI.	Committee Reports		
1.	Advancement & External Relations	C	Information
a.	Cash Report	C	Information
b.	Financial Support for Mount Students	C	Information
2.	Finance	C/M	Information
a.	Review of Enrolment & Operating Fund Financial Results for the Six Months Ended September 30/17	M	
b.	Update on the Centre for Applied Research and Human Health (#2 Melody Drive)	M	
c.	Capital Building and Renovation Project Policy	C	Approval
	Moved that the Capital Building and Renovation Project Policy be approved as circulated. CARRIED		
d.	Recommendation from HRGC Re: Part-Time Employees Eligibility for Enrolment in the MSVU Retirement Plan	C	Approval
	Moved by that the Board of Governors approve the modification for eligibility for permanent part-time employees in the MSVU Pension Plan, as outlined in the memo dated April 24, 2017.		
e.	Finance Committee Macro Agenda	C	Approval
	Moved that the Finance Committee 2017-2018 Macro Agenda be approved as circulated.		

	<u>C/M</u>	<u>For</u>
3. Nominating Committee	C	Information
a. Appointment to the Pension Governance Board	C	Approval
<p>Moved that the Board of Governors approve the appointment of Jayne Connolly to the Pension Governance Board (PGB) for a three-year period, effective January 1, 2018 to December 31, 2020.</p>		
VII. President's Report		
1. President's Report to the Board (written) including Mount 2017	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, March 1, 2018