



Board of Governors

**5:00 for 5:30 pm
Thursday, November 24, 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 Regular 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. Review enrolment statistics for Fall term - Presentation	M	
III. Minutes of Meetings		
1. Board of Governors Meeting – September 29, 2016	C	Approval
Moved that the minutes from the Board of Governors’ meeting held September 29, 2016, 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. Decision Making		
a. Receive liability and insurance coverage – <i>Deferred</i>		
2. Routine Business of the Board		
a. Review Board Education	M	
b. Review Senate decisions	C	Information
c. Approve compliance certificate for quarter ending September 30, 2016 – <i>Deferred</i>		

		<u>C/M</u>	<u>For</u>
3. 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/M	
a.	Cash Report	C	Information
b.	Annual Fund Campaign	M	
2. Campus Planning		M	
3. Finance		C/M	
a.	Review of Enrolment & Operating Fund Financial Results for the Six Months Ended September 30/16	M	
b.	Revised Approval - Strategic Investment Fund Project – 2 Melody Drive	M	
c.	Business Planning Process – 2017-2018 Budget	C	Approval
	Moved that the Board of Governors approve the budget planning process for 2017-2018 as outlined in the planning document.		
4. Joint Board Senate Liaison		M	
VII. President's Report			
1.	President's Report to the Board (written) including Mount 2017	C	Information
2.	Environmental Scan		
a.	Social Responsibility Statement – for approval	M	
VIII. Faculty Report		M	
IX. Student's Report		M	
X. Alumnae Report		M	
XI. Other Business		M	
XIII. Adjournment		M	

C/M

For

RSVP Regrets Only: Kim Campbell 457-6436

NEXT MEETING: Thursday, March 2, 2017