



Board of Governors

**5:00 for 5:30 pm
Thursday, November 29, 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 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. Fall Update on Enrolment– Paula Barry Mercer, Associate Vice-President, Student Experience	M	
III. Minutes of Meetings		
1. Board of Governors Meeting – September 27, 2018	C	Approval
Moved that the minutes from the Board of Governors’ meeting held September 27, 2018, be approved as circulated.		
IV. November 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 period ending June 30, 2018	C	Approval
Moved that the compliance certificate for the quarter ended June 30, 2018 be approved as circulated.		
d. Approve compliance certificate for period ending September 30, 2018	M	

		<u>C/M</u>	<u>For</u>
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/M	Information
a.	Chart - Cash Report - October 31 2018	C	Information
2. Campus Planning		C	Information
3. Finance		C/M	Information
a.	Final Report on Centre for Applied Research in Human Health	M	
b.	Review of Enrolment and Operating Fund Financial Results for the Six Months Ended Sept 30/18	M	
c.	Finance Committee Terms of Reference	C	Approval
	Moved that the Finance Committee Terms of Reference be approved as circulated.		
d.	Banking Resolution	C	Approval
	Moved that the Board of Governors approve the Banking Resolution of Mount Saint Vincent University as circulated.		
e.	Finance Committee Macro Agenda	C	Approval
	Moved that the Finance Committee 2018-2019 Macro Agenda be approved as circulated.		
4. Investment Committee		C	
a.	Investment Policy	C	Approval
	Moved that the Investment Policy be approved as circulated.		
b.	Investment Committee 2018-2019 Macro Agenda	C	Approval
	Moved that the Investment 2018-2019 Macro Agenda be approved as circulated.		

		<u>C/M</u>	<u>For</u>
	5. Human Resources and Governance	M	Added
	a. Risk Management Framework – Template	M	Added
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.	Confidential Business	M	
XIII.	Adjournment	M	

RSVP Regrets Only: Kim Campbell 457-6436

NEXT MEETING: Thursday, February 28, 2019