

Board of Governors

5:00 for 5:30 pm
Thursday, September 24, 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: **C** = consent agenda Item; **M** = regular meeting agenda Item; **C/M** = A portion of the item is located on the regular meeting agenda and a portion on the consent agenda.

****** indicates revised item

	<u>C/M</u>	<u>For</u>
I. Call to Order		
1. Approval of Consent Agenda	M	
2. Approval of Regular Meeting Agenda	M	
3. Meeting Reminders	M	
II. Presentation –Mount Library and Archives - Yearbook Digitization Project – Tanja Harrison, Roger Gillis, Sara Parsons		
III. Minutes of Meetings		
1. Board of Governors Annual Meeting – June 25, 2015	C	Approval
Moved that the minutes from the Annual Board meeting held June 25, 2015, be approved as circulated.		
2. Board of Governors Conference Call – September 2, 2015 **	M	
IV. September 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. Advance Board orientation	M	
b. Receive update on enrolment	M	
c. Review Senate Decisions		
1. Research Strategic Plan	M	Information

		C/M	For
V. Chair's Report			
1.	Board of Governors' Annual Evaluation	M	
2.	Activities and updates	M	
3.	President's evaluation process	M	
a.	President's goals	M	
b.	Evaluation process	M	
VI. Committee Reports			
1.	Campus Planning	C	Information
a.	Campus Planning Macro Agenda	C	Approval
	Moved that the Campus Planning Committee 2014-2015 Macro Agenda be approved as circulated.		
2.	Human Resources and Governance	M	
3.	Investment Committee	C	Information
a.	Investment Committee 2015-2016 Macro Agenda	C	Approval
	Moved that the Investment Committee 2015-2016 Macro Agenda be approved as circulated.		
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, November 19, 2015