



Board of Governors

5:00 for 5:30 pm
Thursday, September 27, 2018
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: **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.

	<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 Regular Meeting Agenda	M	
4. Meeting reminders	M	
II. Minutes of Meetings		
1. Board of Governors Annual Meeting – June 21, 2018	C	Approval
<p>Moved that the minutes from the Annual Board meeting held June 21, 2018, be approved as circulated.</p>		
III. September 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. Receive update on enrolment and recruitment	M	
c. Quarterly Compliance Certificate - March 31, 2018)	M	
<p>Moved that the quarterly compliance certificate for the quarter ending March 31, 2018, be approved as circulated.</p>		
IV. 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	

	C/M	For
V. Committee Reports		
1. Advancement and External Relations Committee (AERC)	M	
a. Annual Giving Cash Report – August 31, 2018	M	
b. Annual goals for 2018-19 fiscal	M	
c. Gift Acceptance Policy	M	
d. Stewardship Policy	M	
e. Policy on Naming University Facilities	M	
f. Ethical Fundraising and Financial Accountability Code	M	
g. AERC 2018-2019 Macro Agenda	M	
h. AERC Terms of Reference	M	
2. Campus Planning Committee	C/M	
a. Campus Planning Committee Macro Agenda	C	Approval
Moved that the Campus Planning Committee 2018-2019 Macro Agenda be approved as circulated.		
b. Annual Report on Energy Intensity, Sustainability Initiatives and Waste Diversion	C	Information
c. Southwest Properties – Approval Update	M	
3. Human Resources and Governance Committee		
a. Board Mentoring Program	C	Approval
Moved that changes to the Board Mentoring Program be approved as circulated.		
b. Human Resources and Governance Committee 2018-2019 Macro Agenda	C	Approval
Moved that the Human Resources and Governance Committee 2018-2019 Macro Agenda be approved as circulated.		
c. Board of Governors’ 2018-2019 Macro Agenda	C	Approval
Moved that the 2018-2019 HRGC Macro Agenda be approved as circulated.		
d. Board Members Orientation and Education Report Template	C	Approval
Moved that the 2018-2019 Education Report Template be approved as circulated.		
e. Board Roles and Responsibilities Report Card Template	C	Approval
Moved that the 2018-2019 Board Roles and Responsibilities Report Card Template be approved as circulated.		
f. New Board Members – Due Diligence	M	

		<u>C/M</u>	<u>For</u>
4.	Nominating Committee	C	Information
VI.	President's Report		
1.	President's Written Report to the Board (including Mount 2017)	C	Information
2.	Environmental Scan	M	
VII.	Faculty Report	M	
VIII.	Student Report	M	
IX.	Alumnae Report	M	
X.	Other Business	M	
XI.	Adjournment	M	

RSVP Regrets Only: Kim Campbell 457-6436

NEXT MEETING: Thursday, November 29, 2018