



**Board of Governors**

**5:00 for 5:30 pm**  
**Thursday, September 28, 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: 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>
<b>I.</b>	<b>Call to Order</b>		
	1. Indigenous Land Recognition	M	
	2. Approval of Consent Agenda	M	
	3. Approval of Regular Meeting Agenda	M	
	4. Meeting reminders	M	
<b>II.</b>	<b>Minutes of Meetings</b>		
	1. Board of Governors Annual Meeting – June 22, 2017	C	Approval
	<b>Moved</b> that the minutes from the Annual Board meeting held June 22, 2017, be approved as circulated.		
<b>III.</b>	<b>September Macro Agenda</b> (Note: Where Macro Agenda items are included in Committee Reports, please refer to the appropriate report within the package)		
	<b>1. Routine Business of the Board:</b>		
	a. Review Board education	M	
	b. Receive update on enrolment and recruitment	M	
<b>IV.</b>	<b>Chair’s Report</b>		
	1. Board of Governors’ Annual Evaluation	M	
	2. Activities and updates	M	
	3. Financial Practices	M	
	4. President’s evaluation process	M	
	a. President’s goals	M	
	b. Evaluation process	M	

	C/M	For
<b>V. Committee Reports</b>		
<b>1. Advancement and External Relations Committee (AERC)</b>	M	
a. Annual Giving Cash Report	M	
b. AERC Macro Agenda	M	
c. AERC Terms of Reference	M	
d. Research Centre Case for Support	M	
<b>2. Campus Planning Committee</b>	C	
a. Campus Planning Committee Macro Agenda		
<b>Moved</b> that the Campus Planning Committee 2017-2018 Macro Agenda be approved as circulated.	C	Approval
b. Campus Planning Committee Terms of Reference		
<b>Moved</b> that the Campus Planning Committee Terms of Reference be approved as circulated.	C	Approval
c. Update on Research Centre Progress	M	
<b>3. Human Resources and Governance Committee</b>	C	
a. Board Mentoring Program – Draft Mentor and Participant Evaluations		
<b>Moved</b> that the Mentor and Participant Evaluations be approved as circulated.	C	Approval
b. Human Resources and Governance Committee 2017-2018 Macro Agenda		
<b>Moved</b> that the Human Resources and Governance Committee 2017-2018 Macro Agenda be approved as circulated.	C	Approval
c. Board of Governors' 2017-2018 Macro Agenda		
<b>Moved</b> that the 2017-2018 HRGC Macro Agenda be approved as circulated.	C	Approval
d. Human Resources and Governance Committee Terms of Reference		
<b>Moved</b> that the Human Resources and Governance Committee Terms of Reference be approved as circulated.	C	Approval
<b>4. Investment Committee</b>	C	Information
a. Investment Committee 2017-2018 Macro Agenda		
<b>Moved</b> that the Investment Committee 2017-2018 Macro Agenda be approved as circulated.	C	Approval

	<u>C/M</u>	<u>For</u>
b. Investment Committee Terms of Reference	C	Approval
<b>Moved</b> that the Investment Committee Terms of Reference be approved as circulated.		
<b>VI. President's Report</b>		
1. President's Written Report to the Board (including Mount 2017)	C	Information
2. Environmental Scan	M	
<b>VII. Faculty Report</b>	M	
<b>VIII. Student's Report</b>	M	
<b>IX. Alumnae Report</b>	M	
<b>X. Other Business</b>	M	
<b>XI. Adjournment</b>	M	

**RSVP Regrets Only:** Kim Campbell 457-6436

**NEXT MEETING: Thursday, November 23, 2017**