



**At the Board meeting
Thursday, June 20, 2019**

Via the Consent Agenda:

- ✚ The minutes from the April 25, 2019, Board meeting were approved.
- ✚ The minutes from the May 10 and May 27 Board conference calls were approved.
- ✚ An overview of decisions made at the last Senate meeting was received for information.
- ✚ Regular Committee reports were received from the following committees:
 - Advancement and External Relations Committee
 - Audit Committee
 - Human Resources and Governance Committee
 - Received and reviewed
 - Employment Equity Report
 - Protocol for Recruiting and Vetting Board Candidates and External Committee Members
 - Reviewed and approved
 - MSVU Board – Key Responsibilities
 - MSVU Board – Our Commitment as Governors
 - Board Roles and Responsibilities Report Card
 - Risk Management Framework Document
 - Board Orientation and Ongoing Education - Tracking Document
 - Executive Committee
 - Reviewed and approved
 - Executive Committee Terms of Reference
 - Investment Committee
- ✚ Annual Committee Reports from all Board of Governors' Standing Committees were received
- ✚ The President's written Report to the Board, an update on activities and initiatives on Campus aligned with the goals and strategies of the Mount's strategic plan, Mount 2017, was received.

Via Regular Meeting Agenda:

- ✚ An Indigenous Land Recognition Statement was read, recognizing that the Mount is built on unceded Mi'kmaq territory and paying respect to Elders, past, present and future.

- ✚ The Consent and Meeting agendas were approved
- ✚ The Financial Statements and Auditor's Report for Year Ended March 31, 2019 were approved.
- ✚ An update was provided on Board ongoing orientation and education initiatives
- ✚ An update was provided on enrolment
- ✚ Board members were reminded to complete the Annual Board of Governors Evaluation
- ✚ The Board Chair provided an update on activities and events, and on the President's evaluation process.
- ✚ Reviewed and discussed and/or approved Committee reports from the following committees:
 - Audit Committee
 - The Mount's auditors were appointed for 2019-2020
 - Human Resources and Governance Committee
 - Board of Governors - Due Diligence – Acknowledgement and Agreement Document
 - Freedom of Expression Statement
 - Nominating Committee
 - Nominating Committee Report to the Board
 - Nominating Committee Annual Report to the Board
 - T. Nicolle was appointed for a 3- year term as a Member of the Community at Large
 - A slate of Officers and Board Committee Chairs for 2019-2020 was approved
- ✚ The President provided an environmental scan on the external environment and an update on government relations initiatives.
- ✚ Constituency reports were received from the Faculty, Students and Alumnae groups
- ✚ During an in camera session, spaces in the Centre for Applied Research in Human Health were approved for naming.
- ✚ Retiring Board members, T. Lorimer Charles, C. Yang, T. Yue, R. Farmer, B. Belliveau, J. Mahody, S. Avery, A. Campbell, M. Freeman, and D. Talbot as well as Administrators, E. Church and D. Whalen, were recognized for their dedication and commitment to the Mount.