



## **Board of Governors**

**Thursday, December 1, 2022  
(5:00 – 8:00 pm)  
Rosaria Multi-Purpose Room  
(Rosaria 303) and  
Microsoft TEAMS**

### **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.

		<b><u>C/M</u></b>	<b><u>For</u></b>	<b><u>Time</u></b>
<b>I.</b>	<b>Call to Order</b>			
	1. Indigenous Land Recognition	M		1
	2. Approval of Consent Agenda	M		2
	3. Approval of Regular Meeting Agenda	M		2
	4. Meeting reminders	M		1
<b>II.</b>	<b>Presentation</b>	M		25
	1. Fall Update on Enrolment– Kelly Gallant, Associate Vice-President University Relations, and Stephanie Hale, University Registrar			
<b>III.</b>	<b>President's Report to the Board</b>	C/M		
	1. President's Written Report to the Board	C	Information	
	2. Strategic Plan Update	M		5
	3. Environmental Scan	M		5
<b>IV.</b>	<b>Minutes of Meetings</b>			
	1. Board of Governors Meeting – October 6, 2022	C	Approval	
	<b>Moved</b> that the minutes of the Board of Governors meeting held October 6, 2022, be approved as circulated.			
<b>V.</b>	<b>December Macro Agenda</b> (Note: Where Macro Agenda items are included in Committee Reports, please refer to the appropriate report)			
	1. <b>Routine Business of the Board:</b>			
	a. Review Board education	M		5

	<u>C/M</u>	<u>For</u>	<u>Time</u>
b. Senate highlights	M		5
c. Compliance Certificate for the quarter ended June 30, 2022	C	Approval	

**Moved** that the Compliance Certificate for the quarter ended June 30, 2022, be approved as circulated.

## 2. Monitoring

a. Receive annual report on Reappointment, Tenure and Promotion	M		3
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		5

## VI. Chair's Report

1. Activities and updates	M		5
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## VII. Committee Reports

1. Advancement and External Relations Committee (AERC)	C/M		
a. 150 <sup>th</sup> Celebration	M		20
b. Cash Report	C	Information	
c. University Relations Report	C	Information	
d. AERC 2022-2023 Macro Agenda	C	Approval	

**Moved** that the AERC 2022-2023 Macro Agenda be approved as circulated.

e. University Advancement Activity Report	C	Information	
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2. Executive Committee	C	Information	
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3. Finance Committee	C/M		
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a. Review of Enrolment and Operating Fund Financial Results for the Six Months Ended Sept 30/22	M		25
b. Review of Capital Financial Results for the Six Months Ended Sept 30/22	M		5
c. Review and Approve Proposal for 150th Celebration Funding	M		15

d. Approval of Finance Committee Macro Agenda for 2022/23	C	Approval	
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**Moved** that the Finance Committee 2022-2023 Macro Agenda be approved as circulated.

4. Human Resources and Governance Committee	C/M		
a. Employment Equity Committee Annual Report	C	Information	
b. Harassment and Discrimination Advisory Report 2020-2022	C	Information	
c. Board of Governors' Bylaws	M		5
d. MSVU Board of Governors – Key Responsibilities	C	Approval	

		<u>C/M</u>	<u>For</u>	<u>Time</u>
	<b>Moved</b> that the MSVU Board of Governors – Key Responsibilities document be approved as circulated.			
e.	MSVU Board of Governors – Our Commitment as Governors	C	Approval	
	<b>Moved</b> that the MSVU Board of Governors – Our Commitment as Governors document be approved as circulated.			
<b>5.</b>	<b>Nominating Committee</b>	C/M		
a	Public Call for Applications	M		5
<b>VIII.</b>	<b>Faculty Report</b>	M		3
<b>IX.</b>	<b>Student Report</b>	M		3
<b>X.</b>	<b>Alumni Report</b>	M		3
<b>XI.</b>	<b>Other Business</b>	M		2
<b>XII.</b>	<b>Adjournment</b>	M		1

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

**NEXT MEETING: Thursday, March 10, 2023**