



## ***Board of Governors' Annual Meeting***

***5:00 pm Meeting  
Tuesday, June 27, 2022  
Rosaria Multi-Purpose Room  
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:** **M** = Meeting Agenda Item; **C** = Consent Agenda Item; **C/M** = A portion of the item is on the Meeting Agenda and a portion is 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 Statement	M		1
	2. Approval of the Consent Agenda	M		2
	3. Approval of the Regular Meeting Agenda	M		2
	4. Meeting Reminders	M		1
<b>II.</b>	<b>Educational Presentation</b>			
	1. Annual Learners and Leaders Conference – Dr. Peter Mombourquette, Chair/Professor, Business & Tourism	M		15
<b>III.</b>	<b>President's Report to the Board</b>	M		5
	1. Strategic Plan Update	C/M	Information	
	2. Environmental Scan	C/M	Information	10
	3. Re-appointment of Dean of Arts & Science	M		7
<b>IV.</b>	<b>Minutes of Meetings</b>			
	1. Board of Governors' Meeting – April 20, 2023	C	Approval	
	<b>Moved</b> that the minutes of the Board of Governors' meeting held April 20, 2023 be approved as circulated.			
	2. Board of Governors' Special Meeting – May 26, 2023	C	Approval	
	<b>Moved</b> that the minutes of the Board of Governors' Special			

		<u>C/M</u>	<u>For</u>	<u>Time</u>
	Meeting held May 26, 2023 be approved as circulated.			
<b>V.</b>	<b>June Annual Meeting - Macro Agenda</b> (Note: Where macro agenda items are included in Committee reports, please refer to the appropriate report)			
	<b>1. Action Items</b>			
	a. Financial Statements and Auditor's Report for Year Ended March 31, 2023	M		20
	<b>2. Routine Business of the Board:</b>			
	a. Ongoing Board Education	M		1
	b. Senate Highlights	M		5
	c. Approve Compliance Certificate for the quarter ended March 31, 2023.	C	Approval	
	<b>Moved</b> that the Compliance Certificate for the quarter ended March 31, 2023, be approved as circulated.			
	<b>3. Monitoring</b>			
	a. Receive annual report of fundraising allocations and their compliance with donors' wishes	C	Information	
	b. Update on enrolment	M		5
	c. Annual Quality Report 2022-2023	M		1
<b>VI.</b>	<b>Chair's Report</b>			
	1. Activities and updates	M		5
	2. President's Evaluation Process	M		7
<b>VII.</b>	<b>Regular Reports – Standing Committees</b>			
	<b>1. Advancement and External Relations</b>	C/M		
	a. Cash Report	C	Information	
	b. Update on 150 <sup>th</sup> Anniversary Celebration	M		5
	c. University Relations Report	C	Information	
	d. University Relations – Expectations Report	M		5
	<b>2. Audit and Risk</b>	C/M		
	a. Confirmation of the Auditors for 2023-2024	M		10
	<b>3. Campus Planning</b>	C	Information	
	<b>4. Executive</b>	C	Information	
	<b>5. Human Resources and Governance</b>	C/M	Information	
	a. Policy for the Appointment of Senior Academic Administrators	M		5
	b. 2021-2022 Benefit Users Committee Annual Report	C	Information	
	<b>6. Investment</b>	C/M	Information	
	a. Asset Mix Optimization Report	M		10
	b. Eckler Services Proposal	M		10

	<u>C/M</u>	<u>For</u>	<u>Time</u>
<b>VIII. Annual Reports - Standing Committee</b>			
1. Executive	C	Approval	
2. Advancement and External Relations	C	Approval	
3. Audit and Risk	C	Approval	
4. Campus Planning	C	Approval	
5. Finance	C	Approval	
6. Human Resources and Governance	C	Approval	
7. Investment	C	Approval	
8. Joint Board Senate Liaison	C	Approval	
9. Nominating Committee	C	Approval	
10. Senior Administrators' Compensation	C	Approval	

**Moved** that all the Board Committee annual reports listed above be accepted as circulated.

<b>IX. Faculty Report</b>	M		<b>3</b>
<b>X. Students' Report</b>	M		<b>3</b>
<b>XI. Alumni Report</b>	M		<b>3</b>
<b>XII. Other Business</b>	M		<b>3</b>
<b>XIII. Adjournment</b>	M		<b>3</b>

**RSVP Regrets Only:** Pat Comeau 457-6131

**NEXT MEETING: Thursday, October 5, 2023**