



## *Board of Governors*

Thursday, March 9, 2023  
Microsoft TEAMS and  
Multi-Purpose Room (Rosaria 303)  
(5:00 pm)

### 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** = Regular Meeting Agenda Item; **C** = Consent Agenda Item; **C/M** = A piece of the item is on the Meeting Agenda and a piece is on the Consent Agenda.

		<u>C/M</u>	<u>For</u>	<u>Time</u>
I.	<b>Call to Order</b>			
	1. Indigenous Land Recognition	M		1 Min
	2. Approval of Consent Agenda	M		1 Min
	3. Approval of Meeting Agenda	M		1 Min
	4. Meeting Reminders	M		1 Min
II.	<b>Educational Presentation</b>			
	1. Indigenous Collection/Mi'kmaw Space in Library (Tanja Harrison, Dr. Bernadette Russo, Patrick. Small Legs-Nagge, and Dr. Martha. Walls)	M		20 Min
III.	<b>President's Report to the Board</b>	M/C		
	1. President's Written Report	C	Information	
	2. Strategic Plan Update	M		12 Min
	3. Environmental Scan	M		7 Min
IV.	<b>Minutes of Meetings</b>			
	1. Board of Governors' Meeting – December 1, 2022	C	Approval	
	<b>Moved</b> that the minutes for the Board of Governors' meeting held December 1, 2022, be approved as circulated.			
V.	<b>March Macro Agenda</b> (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		3 Min

		<u>C/M</u>	<u>For</u>	<u>Time</u>
	b. Senate Highlights	M		5 Min
	c. Approve Compliance Certificates for the quarters ended September 30 and December 31, 2022.	C	Approval	
	<b>Moved</b> that the Compliance Certificate for the quarters ended September 30 and December 31, 2022, be approved as circulated.			
2.	<b>Monitoring</b>			
	a. Review enrolment statistics for Winter term	M		5 Min
VI.	<b>Chair's Report</b>			
	1. Activities and updates	M		5 Min
VII.	<b>Committee Reports</b>			
	1. <b>Advancement and External Relations</b>	C/M		
	a. 150 <sup>th</sup> Celebration	M		10 Min
	b. Cash Report	C	Approval	
	c. University Relations Report	C	Information	
	d. University Advancement Activity Report	C	Information	
	2. <b>Advisory Committee on Labour Relations</b>	C	Information	
	3. <b>Audit Committee</b>	C/M		
	a. Approve Additional Audit Fees	M		5 Min
	b. Audit Committee Terms of Reference	M		5 Min
	c. Audit Committee 2022-2023 Macro Agenda	C	Approval	
	<b>Moved</b> that the Audit Committee 2022-2023 Macro Agenda be approved as circulated.			
4	<b>Campus Planning</b>	C	Information	
	a. Board Approved Policies	C	Information	
5.	<b>Executive</b>	C/M	Information	
	a. President's Evaluation and Review Process	M		7 Min
6.	<b>Finance</b>	C/M		
	a. Review of Enrolment and Operating Fund Financial Results for the Ten Months Ended Jan 31, 2023	M		
	b. Review of Capital Financial Statement for the Ten Months ended Jan 31/23	M		5 Min
	c. Endowment Spend Rate	C	Approval	
	<b>Moved</b> that the Board of Governors approve that the Endowment Spend Rate remain at 4% for the year ending March 31, 2024, subject to a commitment by the Investment Committee to engage Eckler to provide advice regarding risk tolerance with respect to endowment investment			

		<u>C/M</u>	<u>For</u>	<u>Time</u>
	and to review and recommend asset mix and required changes to the Investment policy and the Endowment Spend Rate.			
	d. 2024 Budget Development and Process	M		
<b>7.</b>	<b>Human Resources and Governance</b>	C/M	Information	
	a. Harassment and Discrimination Policy	M		10 Min
<b>8.</b>	<b>Investment</b>	C	Information	
<b>9.</b>	<b>Joint Board Senate Liaison Committee</b>	C	Information	
<b>10.</b>	<b>Nominating Committee</b>	M		10 Min
<b>VIII.</b>	<b>Faculty Report</b>	M		3 Min
<b>IX.</b>	<b>Student's Report</b>	M		3 Min
<b>X.</b>	<b>Alumni Report</b>	M		3 Min
<b>XI.</b>	<b>Other Business</b>	M		5 Min
	1. Reappointment of Dean of Education			
<b>XII.</b>	<b>Confidential Business</b>	M		15 Min
	1. Advisory Committee on Labour Relations			
	a. Ratification of CUPE Collective Agreement			
<b>XIII.</b>	<b>Adjournment</b>	M		2 Min

RSVP Regrets Only: Pat Comeau 457-6131

**NEXT MEETING: Thursday, April 20, 2023**