



## Board Meeting Outcomes - December 1, 2022

The meeting began with an Indigenous Land Recognition, and Board members were reminded of their responsibility with regard to confidentiality, conflicts of interest, fiduciary responsibility, and leaving with one voice.

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### Via the Consent Agenda:

Board members were reminded that the Consent Agenda is used to move routine items that do not require discussion off the Regular Meeting Agenda to allow in-depth discussion on items that need it and to allow for discussion on strategic issues. In order for items to qualify for inclusion on the Board Consent Agenda, backup/reference material for the items must be made available to Board members one week prior to the meeting. In some cases, Board committees will have items on both the Consent (C) and the Meeting (M) Agenda.

Board members who wished to ask a question, discuss, or oppose an item and have that item moved from the Consent Agenda to the Meeting Agenda were encouraged to contact the University Governance Secretary before 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.

Items received and/or approved by the Board through the Consent Agenda at this meeting included:

- The President's written report to the Board was received for information.
- The minutes from the Board meeting held October 6, 2022 were approved.
- The compliance certificate was approved for the quarter ended June 30, 2022. The overall compliance certificate consists of certificates from four Board committees (Campus Planning, Finance, Human Resources and Governance, and Advancement and External Relations).
- The annual incidence/ prevalence report regarding the University community's compliance with ethical standards; research ethics, student judicial, code of conduct, fair treatment, etc. was received.
- **Committee reports** were received from the
  - **Advancement and External Relations Committee (AERC)**
    - Cash Report was received for information
    - AERC 2022-2023 Macro Agenda was approved.
    - University Relations Report was received for information
    - University Advancement Activity Report was received for information
  - **Executive Committee**
  - **Finance Committee**
    - Finance Committee 2022-2023 Macro Agenda was approved.
  - **Human Resources and Governance Committee (HRGC)**

- The Employment Equity Committee's Annual Report was received for information.
  - The Harassment and Discrimination (H&D) Advisor's 2020-2022 Report was received for information.
  - The "*MSVU Board of Governors – Our Commitment as Governors*" document was reviewed and approved.
  - The "*MSVU Board of Governors – Roles and Responsibilities*" document was reviewed and approved.
  - **Nominating Committee**
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### Via Regular Meeting Agenda:

- The Consent and Meeting Agendas were approved.
- A "Fall Enrolment Update" presentation was received from the Registrar, S. Hale, and Associate Vice-President University Relations, K. Gallant
- The President provided an update on the implementation of the Strategic Plan, as well as an environmental scan (external/government relations).
- An update on initiatives held or planned relating to orientation and ongoing education of Board members was provided.
- An overview of decisions made at Senate was received and an overview of the Honorary Degree nomination process was provided.
- The Annual report on reappointment, tenure and promotion of faculty was provided.
- The Pension Governance Board Annual Report was received
- The Board Chair's Report was received on activities and initiatives since the last Board meeting.
- **Committee reports** were received through the Meeting Agenda from the:
  - **Advancement and External Relations Committee (AERC)**
    - A presentation was received on Mount's upcoming 150<sup>th</sup> Anniversary Celebration
  - **Finance Committee**
    - An update was provided on enrolment and operating fund financial results for the six months ended September 30, 2022
    - An update was provided on the Capital financial results for the six months ended September 30, 2022
    - The Board of Governors approved an allocation from the Strategy Implementation Reserve to support the 150<sup>th</sup> Celebration activities/events.
  - **Human Resources and Governance Committee (HRGC)**
    - Changes to the Board of Governors' Bylaws were approved.
  - **Nominating Committee**
    - An update/overview of the recent public call for applications (for Board Candidates) was provided and discussed.
- Constituency reports were received from the Faculty, Students and Alumnae groups.
- A brief update was provided on current Senior Administrator searches.
- Retiring Board Secretary, K. Campbell, was thanked for her support of the Board.