



Board of Governors

Thursday, May 2, 2024
 Microsoft TEAMS /
 Rosaria 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: **C** = Consent Agenda Item; **M** = regular Meeting Agenda Item; **C/M** = A portion of the item is on the Consent Agenda and a piece is on the regular Meeting Agenda.

		<u>C/M</u>	<u>For</u>	<u>Time</u>
I.	Call to Order			
	1. Indigenous Land Recognition Statement	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.	Education Session - International Student Recruitment/Admissions	M		15 Min
III.	President's Report to the Board	M/C		20 Min
IV.	Minutes of Meetings			
	1. Board of Governors Meeting – November 30, 2023	C	Approval	
	Moved that the minutes of the Board of Governors' meeting held November 30, 2023, be approved as circulated.			
V.	April Macro Agenda (Note: Where Macro Agenda items are included in Committee Reports, please refer to the appropriate report)			
	1. Routine Business of the Board			
	a. Review Board Education	M		5 Min
	b. Senate Highlights	M		5 Min
	c. Receive compliance report on the University's compliance with public disclosure requirements (FOIPOP)	C	Information	
	2. Decision Making			
	a. Approve Annual Budgets	M		30 Min
VI.	Committee Reports			
	1. Advancement and External Relations	C		

		<u>C/M</u>	<u>For</u>	<u>Time</u>
	a. Cash Report	C	Information	
	b. University Relations Report	C	Information	
2.	Audit Committee	C	Information	
3.	Campus Planning	C	Information	
4.	Executive Committee	C	Information	
5.	Finance	C		
6.	HRGC	C		
	a. Approve Compliance Certificate for the Quarter ended December 31, 2023	C	Approval	
	Moved that the HR Compliance Certificate for the quarter ended December 31, 2023 be approved circulated.			
	b. Review of Board Committees' Terms of Reference (Y2)	C	Information	
7.	Investment Committee	C		
8.	Nominating Committee	C		
VII	Faculty Report	M	Information	5 Min
VIII	Students' Report	M	Information	5 Min
IX.	Alumni Report	M	Information	5 Min
X.	Other Business			
	1. Board Governance Review	M		10 Min
XI.	Confidential Business	M		
	1. Ratification of the Collective Agreement, for the period of July 1, 2022 to June 30, 2025, between the Mount Saint Vincent University Board of Governors and the International Union of Operating Engineers, Local 721 (Security), - In Camera	M	Approval	5 Min
		M	Approval	15 Min
	2. President's Annual Review - In Camera			
XI1.	Adjournment	M		1 Min

RSVP Regrets Only: Pat Comeau 902-457-6163

NEXT MEETING: Tuesday, June 27, 2024