



**Board of Governors’
Annual Meeting**

**5:00 pm Meeting
Tuesday, June 25, 2024
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.

		<u>C/M</u>	<u>For</u>	<u>Time</u>
I.	Call to Order			
	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
II.	Educational Presentation			
	1. Cyber-Security (Nothing for pre-circulation – deck at meeting)	M		20
III.	President’s Report to the Board	M		20
IV	Chair – Updates from May 2, 2024 Board Meeting			20
	a. Corporate Governance Review	M	Information	
	b. Meeting with Faculty Association	M	Information	
	c. President’s Annual Review	M	Information	
	d. Annual Board Feedback Process	M	Information	
V.	Minutes of Meetings			
	1. Board of Governors’ Meeting – May 2, 2024	M	Approval	
	Moved that the minutes of the Board of Governors’ meeting held May 2, 2024 be approved as circulated.			
V1.	June Annual Meeting - Macro Agenda (Note: Where macro agenda items are included in Committee reports, please refer to the appropriate report)			

	<u>C/M</u>	<u>For</u>	<u>Time</u>
1. Action Items			
a. Financial Statements and Auditor's Report for Year Ended March 31, 2024 (Sharon indicates "Notes" to be updated following Audit Cttee comments – will be ready for upload this morning)	M		20
b. Campus Master Plan (nothing for pre-circulation – deck at meeting)	M		30
2. Routine Business of the Board:			
a. Ongoing Board Education – not for upload, but I will include the update in your meeting script (which is the routine direction this item takes)	M		5
b. Senate Highlights	M		5
3. Monitoring			
a. Receive annual report of fundraising allocations and their compliance with donors' wishes	C	Information	
b. Update on enrolment (verbal report only)	M		5
c. Annual Quality Report 2023-2024	M		3
d. Receive report regarding the University's compliance with the requirements of external research granting bodies regarding disbursement of funds for research purposes	C		
e. Receive report from Acquisitions Committee	C		
f. Receive Report on 2023-2024 Risk Register (Isabelle requested title change to <i>Update regarding Risk Register</i>)	M		3
g. Receive annual Communications, Marketing and Student Recruitment Report	C		
VII. Regular Reports – Standing Committees			
1. Advancement and External Relations	C/M		
a. Cash Report	C	Information	
b. University Relations Report	C	Information	
2. Audit	C/M		
a. Confirmation of the Auditors for 2024-2025 (Sharon asked that I note on the agenda: Deferred to Fall Pending RFP Completion, and confirmed the dates should read 24-25)	M		10
3. Campus Planning	C	Information	
4. Executive	C		
a. Approve Amended Executive Committee Terms of Reference	C/M	Approval	2
b. Approve Proposed Enhancements to the Presidential Review and Compensation Policy	C/M	Approval	2
c. Approve Amendments to the Senior Administrator's Compensation Committee Terms of Reference	C/M	Approval	2
5. Finance			
a. MSVU Child Study Centre Expansion Project Business Case	C/M	Approval	5
6. Human Resources and Governance Committee	C/M		
7. Investment	C/M	Information	

	<u>C/M</u>	<u>For</u>	<u>Time</u>
a. Asset Mix Optimization Report	M		10
VIII. Annual Reports - Standing Committee			
1. Executive	C	Approval	
2. Advancement and External Relations	C	Approval	
3. Audit	C	Approval	
4. Campus Planning	C	Approval	
5. Finance	C	Approval	
6. Human Resources and Governance	C	Approval	
7. Investment	C	Approval	
8. Nominating Committee	C	Approval	
Moved that all the Board Committee annual reports listed above be accepted as circulated.	C	Approval	
IX. Faculty Report	M		3
X. Students' Report	M		3
XI. Alumni Report	M		3
XII. New Business			
a. MSVU 2023 Supply Chain Transparency Report (will upload document submitted to government)	M		5
b. Appointee – MSVU Pension Governance Board	M		5
XIII. Other Business			
XIV. In Camera (Administration Excused)	M		
XV. Adjournment	M		1

RSVP Regrets Only: Pat Comeau 457-6131