



Board Meeting Outcomes – June 25, 2024

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.

Via the Consent Agenda:

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 request an item be 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 Consent Agenda Items identified are 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:

- Committee reports from the following committees:
 - Advancement and External Relations Committee (AERC)
 - Audit Committee
 - Campus Planning Committee
 - Executive Committee
 - Finance
 - Human Resources and Governance Committee
 - Investment Committee
 - Nominating Committee

Via Regular Meeting Agenda:

- Welcomed new Governor, D. Dempster
- Received a report on cyber-security including an overview of the landscape.
- Received an update on the status of the proposed (May 2, 2024) meeting between the Board Chair, senior Administration and Senior representatives from the MSVU Faculty Association Executive. Date to be set following signing of the Collective Agreement.

Board Meeting Outcomes

June 25, 2024

Page 2

- Received an update on the Governance Review.
- Approved the Audited Financial Statements of Mount Saint Vincent University for the year ended March 31, 2024.
- Approved the MSVU Child Study Centre Expansion Project Business Plan, dated June 14, 2024.
- Received an update on the new Supply Chain Transparency Reporting obligations, as driven by the passing of Bill S-211 (Forced Labour in Canadian Supply Chains).
- Approved the appointment of K. Blinn, to succeed H. Robbins, to the MSVU Pension Governance Board, effective July 1, 2024.
- Conducted various matters of an administrative nature.