



Board Meeting Outcomes – October 10, 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)
 - Campus Planning Committee
 - Executive Committee
 - Human Resources and Governance Committee
 - Investment Committee
 - Nominating Committee

Via Regular Meeting Agenda:

- Welcomed new Governors, Dr. Deborah Norris, Dr. Amy Thurlow, and Dr. Tianyuan Yu to their inaugural Board meeting
- Received a Campus Master Plan presentation as delivered by Jim Scott of Trace Design
- Reviewed the Board education avenues including the Board Orientation undertaken on October 10th and the planned Board Retreat to be scheduled in early 2025.
- Received an update on Enrolment and Recruitment

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- Received an update on the Board Governance Review currently underway
- Approved Macro Agendas for the 2024-2025 Board year for the following:
 - Board of Governors
 - Advancement and External Relations Committee
 - Campus Planning Committee
 - Human Resource and Governance Committee
 - Investment Committee
- The Chair provided education on types of reports received, to set expectations for new board members related to regular reports received by the Board (Committee, Student, Faculty, Alumni, President, Sisters of Charity, etc) speaking to the purpose of such reports, and noting they are understood to be pre-read in the advance of meetings.
- Received an update on The Students' Union Special Housing Bursary, awarded in fall 2024
- Received an update on the 2024-2025 goals of the MSVU Alumni Board, which included the potential of adding a Fundraising Committee; and an outline of planned Reunion Weekend events.
- Received a Faculty Report and discussed the intended purpose of such report as well as the importance of following University processes with respect to labour negotiations.
- Approved the reappointment of Mr. Brad Rowe to the MSVU Pension Governance Board for a further three-year term.