



Board of Governors

**Thursday, December 5, 2024
 (5:00 – 8:00 pm)
 Rosaria Multi-Purpose Room
 (Rosaria 303) and
 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: C = consent agenda Item; **M** = regular meeting agenda Item; **C/M** = A portion of the item is located on the regular meeting agenda and a portion on the consent agenda.

	C/M	For	Time
I. Call to Order			
1. Indigenous Land Recognition	M		1
2. Approval of Consent Agenda	M		2
3. Approval of Regular Meeting Agenda	M		2
4. Meeting reminders	M		1
II. Presentation	M		5
1. Athletics and Recreation			
III. President's Report to the Board			30
1. President's Written Report to the Board	C/M	Information	
2. Strategic Plan – Semi Annual Update https://issuu.com/msvualumnae/docs/msvu_community_report_nov25-read?fr=sNGZjZTqWMDcyODg	M	Information	
IV. Minutes of Meetings			
1. Board of Governors Meeting – October 10, 2024	C	Approval	
Moved that the minutes of the Board of Governors meeting held October 10, 2024, be approved as circulated.			
V. November 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
b. Senate Highlights	M		5
c. Compliance Certificates for the quarters ended June 30, 2024 and September 30, 2024	C	Approval	

		<u>C/M</u>	<u>For</u>	<u>Time</u>
	Moved that the Compliance Certificate for the quarter ended June 30, 2024, be approved as circulated.			
	Moved that the Compliance Certificate for the quarter ended September 30, 2024, be approved as circulated.			
2.	Monitoring			
a.	Receive annual report on Reappointment, Tenure and Promotion	M		3
b.	Receive enrollment statistics for Fall term	M	Information	5
c.	Receive annual incidence/prevalence report regarding our University community's compliance with our ethical standards; research ethics, student judicial, code of conduct, fair treatment, etc.	C	Information	
d.	Receive annual report from Pension Governance Board (PGB)	C	Information	3
e.	Receive Report on Risk Register	M	Information	15
VI.	Committee Reports			
1.	Advancement and External Relations Committee (AERC)	C		
a.	Cash Report	C	Information	
b.	University Relations Report	C	Information	
c.	Compliance Certificate	C	Information	
2.	Advisory Committee on Labour Relations	C	Information	
3.	Audit Committee	C	Information	
a.	Approval of the Audit Committee Macro Agenda for 2024- 2025	C	Approval	
	Moved that the Audit Committee 2024-2025 Macro Agenda be approved as circulated.			
4.	Campus Planning Committee	C/M	Information	
	Moved that in consideration of the resulting financial, accessibility and energy efficiency improvements, the Campus Planning Committee recommends to the Board of Governors the demolition of "the Meadows", to allow for construction of the new Child Study Centre.	M		
5.	Executive Committee	C	Information	
6.	Finance Committee	C/M		
a.	Review of Enrolment and Operating Fund Financial Results for the Six Months Ended Sept 30/24 (includes forecast for year)	M	Information	25
b.	Review of Capital Financial Results for the Six Months Ended Sept 30/24	M	Information	5
c.	Approval of Finance Committee Macro Agenda for 2024-2025	C	Approval	
	Moved that the Finance Committee 2024-2025 Macro Agenda be approved as circulated.			
7.	Human Resources and Governance Committee	C	Information	

		<u>C/M</u>	<u>For</u>	<u>Time</u>
a.	MSVU – Board of Governors Key Responsibilities	C	Information	
8.	Investment Committee	C/M	Information	
a.	Investment Committee Recommendations to the Board of Governors regarding public disclosures of University investments; and Investment Policy and Procedures.	M	Approval	
	Moved that the Investment Committee recommend that the Board of Governors provide public disclosure of the University’s investments on a yearly basis.	M		
	Moved that the Investment Committee recommend that the Board verify on a yearly basis that we are in compliance with our Investment Policy and procedure, and publicly disclose the findings of that verification.	M		
9.	Nominating Committee	C	Information	
a.	2024-2025 Board of Governors Advertisement	C		
b.	Board of Governors Advertisement Distribution List	C		
VII.	Student Report	M	Information	5
VIII.	Alumni Report	M	Information	5
IX.	Faculty Report	M	Information	5
X.	Other Business	M		5
a.	Governance Review Update			
XI.	In-Camera	M	Information	10
XII.	Adjournment	M		1

RSVP Regrets Only: Pat Comeau (902) 457-6131

NEXT MEETING: Thursday, March 6, 2025