



Board Meeting Outcomes – December 5, 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)
 - Advisory Committee on Labour Relations
 - Audit Committee
 - Campus Planning Committee
 - Executive Committee
 - Finance Committee
 - Human Resources and Governance Committee
 - Investment Committee
 - Nominating Committee

Via Regular Meeting Agenda:

- Received an Annual report on Reappointment, Tenure and Promotion
- Received a semi-annual update on the MSVU Strategic Plan
- Received an update on Enrolment statistics for the fall term.
- Received an update on the Risk Register.

Board Meeting Outcomes

December 5, 2024

Page 2

- Approved a recommendation to demolish the Meadows residence (future home of the Child Study Centre) in favor of a new build. Supporting the recommendation was identification of the resulting financial, accessibility and energy efficiency improvements in doing so.
- Received a review of Enrolment and Operating Fund Financial Results for the Six Months ended September 30, 2024.
- Received a review of Capital Financial Results for the Six Months ended September 30, 2024.
- Considered and approved public disclosure of the University's investments on a yearly basis.
- Considered and approved that the Board will verify, on a yearly basis, that we are compliant with our Investment Policy and procedure.
- Received an update on the Governance Review currently underway.