



Brescia University College is a Catholic University in the Ursuline tradition motivated by inclusion and access to academic excellence and women's leadership. Brescia prepares graduates, informed by the enduring values of wisdom, justice and compassion, to be people of integrity, making an impact in a changing world.

BRESCIA UNIVERSITY COLLEGE BOARD OF TRUSTEES

April 26, 2023

7:00pm

Via Zoom and In-person (Oak Room, Ursuline Hall)

Zoom: <https://westernuniversity.zoom.us/j/99453063874>

Waiting Room Feature

OPEN BOARD AGENDA

		<u>Time</u>
1. Call to Order	K. Darling	7:00
2. Confirmation of Quorum¹	K. Darling	
3. Ursuline Values Presentation	Sr. T. Mahoney	7:05
4. Approval of Agenda	K. Darling	
5. Business Meeting	K. Darling	
a. Reminder of BUC Code of Conduct		
b. Board of Trustees Commitments to the Code of Conduct		
c. Declarations of conflict of interest		
d. Report from the Board Chair on the <i>In camera</i> Session		
6. For Information		
a. Mission, Vision, and Values & Board Priorities – Exhibit 1		
b. Board of Trustees Terms of Reference – Exhibit 1a		
c. Board Work Plan – Exhibit 1b		
d. <i>Ex Corde Ecclesiae</i> : Apostolic Constitution on Catholic Universities – Exhibit 1c		
e. Brescia Events – Exhibit 1d		
7. Approval of Consent Agenda	K. Darling	7:20
a. Finance, Audit & Investment Committee Report – Exhibit 2		
b. Governance Committee Report – Exhibit 3		

1. Given the Trustee population of the 2022–23 academic year, *quorum* is achieved by the participation of 9 Trustees.

- c. Equity, Diversity, Inclusion and Decolonization *Ad Hoc* Task Force Report – **Exhibit 4**
- d. BUC Student’s Council Report – *no report*
- e. Brescia Council Report – **Exhibit 6**

8. **Discussion of Consent Agenda Item(s)** K. Darling
Consent Agenda Items will be discussed if requested in advance of Board meetings
9. **President’s Office** L. Frederking 7:25
a. President’s Report to the Board (*includes Appendices*) – **Exhibit 7**
b. Factual Certificate – **Exhibit 7a**
10. **For Approval**
a. Finance, Audit & Investment Committee 7:35
i. F2024 Operating and Capital Budget Briefing Report – **Exhibit 8** L. Citton-Battel/
 ▶ F2024 Operating Budget Narrative – **Exhibit 8a** S. McCallum
 ▶ F2024 Operating Budget – **Exhibit 8b**
 ▶ F2024 Capital Budget Narrative – **Exhibit 8c**
 ▶ F2024 Capital Budget – **Exhibit 8d**

Motion #1: That the Board of Trustees APPROVE the Fiscal 2024 Operating Budget as recommended by the Finance, Audit, and Investment Committee

Motion #2: That the Board of Trustees APPROVE the Capital Budget for Fiscal 2024 and 2025 as recommended by the Finance, Audit, and Investment Committee.

- iii. Capital Fund Spending – **Exhibit 9**

Motion #3: That the Board of Trustees APPROVE the transfer of \$565,000 from the Capital Fund to the Operating account as recommended by the Finance, Audit, and Investment Committee.

- iv. Proposed F2024 Student Ancillary Fees – **Exhibit 10**

Motion #4: That the Board of Trustees APPROVE the Fiscal 2024 student ancillary fees as proposed by the Student Services Committee and recommended by the Finance, Audit, and Investment Committee.

b. Governance Committee

S. McCallum 8:00

- i. Board Committee Principles Policy – **Exhibit 11**
Blacklined version - Exhibit 11a

Motion #5: That the Board of Trustees APPROVE the revisions to the Board Committee Principles policy as recommended by the Governance Committee.

- ii. Governance of Risk Policy – **Exhibit 12**
Blacklined version - Exhibit 12a

Motion #6: That the Board of Trustees APPROVE the revisions to the Governance of Risk policy as recommended by the Governance Committee.

- iii. Role of Trustee Policy – **Exhibit 13**
Blacklined version - Exhibit 13a

Motion #7: That the Board of Trustees APPROVE the revisions to the Role of Trustee policy as recommended by the Governance Committee.

- iv. Policy on Selection and Appointment of External Auditor – **Exhibit 14**
Blacklined version - Exhibit 14a

Motion #8: That the Board of Trustees APPROVE the revisions to the Policy on Selection and Appointment of External Auditor as recommended by the Governance Committee.

c. Board of Trustees Draft Minutes, March 9, 2023 – **Exhibit A**

K. Darling

8:10

Motion #9: That the Board of Trustees approve the March 9, 2023 Minutes as presented.

Board Meeting Evaluation

Adjournment