



Focused on academic excellence, Brescia University College creates an actively engaged student experience, educating women to think critically and participate actively in society. A Catholic university college in the Ursuline tradition, we prepare our graduates to lead with wisdom, justice and compassion in a changing world.

BRESCIA UNIVERSITY COLLEGE BOARD OF TRUSTEES

April 17, 2019

6:00pm

Oak Room, Ursuline Hall

AGENDA

1. Call to Order

2. Confirmation of Quorum¹

3. Reflection:

Value – We value women and their potential for leadership in society.

K. Fryday–Field

4. From the Frontline: Administrative Presentation

- Experiential Education/Learning Framework
*With Tamara Thompson, Learning & Development Specialist,
Experiential Education*

5. Canonical Sponsorship

- *With Fr. Francis G. Morrissey, OMI, JCD, PhD*
- Brief Commentary from an Ursuline Perspective
With Sr. Theresa Mahoney

6. Governance Orientation

- Orientation for the Board on Current Board Policy Structure

7. Business Meeting

- a. Reminder of commitment to BUC *Code of Conduct*
- b. Declarations of Conflict of Interest
- c. Approval of Draft Minutes
 - i. Board of Trustees, March 20, 2019
- d. Business arising from Minutes
- e. Recommendations for Minutes to be released to the Internet

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1. Given the Elected Trustee population of the 2018–19 academic year, *quorum* is achieved by the participation of 10 Elected Trustees.

- f. Report from the Principal S. Mumm
- g. Factual Certificate S. Mumm

8. Board Chair Report

- a. Affiliated Board Chairs Meeting Update K. Fryday–Field
- b. Board Goals
- c. Chancellor Update

9. Reports and Proposals of the Standing Committees

- a. Executive Committee Report K. Fryday–Field
 - i. Board of Trustees Meeting Schedule 2019–20
 - ii. Chancellor Search Process Status
- b. Advancement Committee Report M. Khademi
 - i. Summary of Office of Advancement Activities
 - ii. Advancement Financial Report
- c. Employee Relations Committee Report K. Darling
- d. Finance, Audit & Investment Committee Report B. Walton
 - i. Operating Budget

Proposal #1: That the Board of Trustees approve the Fiscal 2020 Operating Budget as recommended jointly by the Finance, Audit & Investment Committee and the Institutional Planning and Budgeting Committee as presented.

- ii. Capital Budget

Proposal #2: That the Board of Trustees approve the 2–year Capital Budget for Fiscal 2020 and F2021 as recommended jointly by the Finance, Audit & Investment Committee and the Institutional Planning and Budgeting Committee as presented.

- e. Governance Committee Report K. Fryday–Field
 - i. *Constitution of the Board of Trustees*

Proposal #3: That the Board of Trustees approve the proposed *Constitutional* changes as recommended by the Governance Committee as presented.

- ii. Voice Recording of Open and Closed Sessions of the Board

Proposal #4: That the Board of Trustees approve the voice

recording of the Open and Closed Sessions of Board meetings for the exclusive use of the Recording Secretary, as recommended by the Governance Committee. The voice recordings will be destroyed following approval of the minutes of such meetings.

iii. Process for Board Evaluation 2018–19

f. Institutional Planning Committee Report

A. Conyngham

i. IPC Communications & External Relations Report

ii. Academic Pavilion Update

iii. Strategic Plan Update

Proposal #5: That the Board of Trustees approve a one–year extension to the current Strategic Plan, “Inspiring the Next Century of Women Leaders” pending a full discussion with the Board.

10. For Information

a. Report from the BUC Alumnae Association

L. Eldik

b. Report from the BUC Students Council

M. Hunter

11. Other Business

Adjourned