



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 18, 2018

5:45pm

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. Darling

4. 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, February 7, 2018

d. Business arising from Minutes

e. Recommendations for Minutes to be Released to the Internet

f. Report from the Principal

i. Outcomes Report

S. Mumm

g. Factual Certificate

S. Mumm

5. Board Chair Report

a. Updates

K. Fryday–Field

6. Reports and Proposals of the Standing Committees

a. Advancement Committee Report

i. BresciaLEAD Update

ii. Summary of Office of Advancement Activities

M. Khademi

1. Given the Elected Trustee population of the 2017–18 academic year, *quorum* is achieved by the participation of 9 Elected Trustees.

- b. Employee Relations Committee Report K. Darling for
K. McKay
- c. Executive Committee Report K. Fryday–Field
- i. Chancellor Search Update
 - ii. Principal’s Performance Evaluation Policy Update
 - iii. Role of Board of Trustees Policy Update
 - iv. Board of Trustees Meeting Schedule 2018–19
- d. Finance, Audit & Investment Committee Report B. Walton
- Summary Statement of Operations
- i. Operating Budget Summary
- Operating Budget Narrative
- Proposal #1: That the Board of Trustees approve the Fiscal 2019 Operating Budget as presented.**
- ii. Capital Budget Summary
- Capital Budget Narrative
- Proposal #2: That the Board of Trustees approve the 2–year Capital Budget for Fiscal 2019 and F2020 as presented.**
- e. Governance Committee Report L. MacKinnon
- Code of Conduct Revised
- Proposal #3: That the Board of Trustees approve the revised Code of Conduct as recommended by the Governance Committee.**
- f. Institutional Planning Committee Report K. Fryday–Field
- 7. For Information**
- a. Report from the BUC Alumnae Association L. Haagsma
 - b. Report from the BUC Students Council R. Ogilvie

8. Other Business

Adjourned