



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 21, 2021

5:00pm

Via Zoom

AGENDA

1. **Call to Order**
2. **Confirmation of Quorum¹**
3. **Acknowledgement of the Traditional First Nations' Lands**

We acknowledge that our campus at Brescia University College is situated on the traditional territories of the Anishinaabeg, Haudenosaunee, Lenapeewak, and Attawandaron peoples, all of whom have longstanding relationships to the land of Southwestern Ontario and the City of London.

The First Nations communities of our local area include Chippewas of the Thames First Nation, Oneida Nation of the Thames, and Munsee Delaware Nation. And in our region, there are eleven First Nations communities, as well as a growing indigenous urban population. Brescia University College values the significant historical and contemporary contributions of local and regional First Nations, and all of the Original Peoples of Turtle Island (also known as North America).

4. **Reflection:**
Value – We value effective, innovative approaches to education that encourage and support women's learning and enable them to develop their voices, confidence and leadership skills.
5. **Approval of Agenda**
6. **Director and Officer Liability Insurance**
"Risk and Responsibility – Board Liability"
7. **From the Frontline:**
 - a. "Learning in Context: A Summary of my Experiential Learning Opportunities with Brescia"
 - b. "My Community Development Placement Experience with Anova"

1. Given the Elected Trustee population of the 2020–21 academic year, *quorum* is achieved by the participation of 9 Elected Trustees.

8. **Business Meeting**

- a. Reminder of the Commitment to **BUC Code of Conduct**
- b. Declarations of conflict of interest

9. **Consent Agenda**

- a. Report from the Principal
 - i. Factual Certificate
 - ii. Communications Report November 2020
 - iii. Interim Principal Listening Tour Report
- b. Executive Committee and Board Chair Report
- c. Advancement Committee Report
- d. Employee Relations Committee Report
- e. Finance, Audit & Investment Committee Report
- f. Governance Committee Report
- g. Institutional Planning Committee Report
- h. BUC Alumnae Association Report
- i. BUC Students Council Report
- j. Brescia Council Report

10. **Discussion of Consent Agenda Item(s)**

Consent Agenda Items will be discussed if requested in advance of Board meetings.

11. **For Approval**

- a. Finance, Audit & Investment Committee
 - i. F2022 Operating and Capital Budgets
 - i) Operating Budget Narrative F2022
 - ii) Operating Budget Summary F2022

Motion #1: That the Board of Trustees approve the Fiscal 2022 Operating Budget as recommended by the Finance, Audit and Investment Committee.

- iii) Capital Budget Narrative F2022 and F2023
- iv) Capital Budget Summary F2022 and F2023

Motion #2: That the Board of Trustees approve the 1–year Capital Budget for F2022 as recommended jointly by the Finance, Audit & Investment Committee and the Institutional Planning Committee.

- b. Office of the Interim Principal
 - i. Faculty Recruitment
 - ii. Faculty Hire Requests

Motion #3: That the Board of Trustees approve the recruitment and hiring of a full–time faculty position in each of the Food and Nutritional Sciences and Psychology disciplines. The positions will be recruited in the Fall of 2021, to be in place for July 1, 2022.

- iii. Strategic Plan Process

Motion #4: That the Board of Trustees approve the Strategic Plan Process.

- c. Approval of Board of Trustees Draft Minutes
 - i. February 24, 2021

12. Business arising from Minutes

Adjourned