



*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 22, 2020**

**5:00pm**

**Via Zoom**

### **AGENDA**

- |   |                 |
|---|-----------------|
| <b>1. Call to Order</b>   | K. McKay        |
| <b>2. Confirmation of Quorum<sup>1</sup></b>  | K. McKay        |
| <b>3. Reflection:</b><br><i>Value – We value the struggle to raise social awareness and to promote social change.</i> | K. Fryday–Field |
| <b>4. Approval of Agenda</b>  | K. McKay        |
| <b>5. Business Meeting</b>  |                 |
| a. Reminder of Commitment to <b>BUC Code of Conduct</b>   | K. McKay        |
| b. Declarations of conflict of interest   | K. McKay        |
| c. Approval of Draft Minutes  | K. McKay        |
| i. Board of Trustees, February 26, 2020   |                 |
| d. Business arising from Minutes  | K. McKay        |
| e. Recommendations for Minutes to be Released to the Internet   | K. McKay        |
| <b>6. Consent Agenda</b>  |                 |
| a. Report from the Principal  | S. Mumm         |
| i. Factual Certificate  |                 |
| ii. Brescia Council Mid–year Report to the Board  |                 |
| b. Executive Committee and Board Chair Report   | K. McKay        |
| c. Advancement Committee Report   | E. Rankin Nash  |

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- 1.** Given the Elected Trustee population of the 2019–20 academic year, *quorum* is achieved by the participation of 9 Elected Trustees.

- d. Employee Relations Committee Report K. Darling
- e. Finance, Audit & Investment Committee Report R. Tisdale
- f. Governance Committee Report K. Fryday-Field
- g. Institutional Planning Committee Report A. Conyngham
  - i. Communications and External Relations Report
- h. BUC Alumnae Association Report L. Eldik
- i. BUC Students Council Report M. Hunter

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

**8. For Approval**

- a. Governance Committee K. Fryday-Field
  - i. By-law #1

**Proposal #1: That the Board of Trustees approve the addition of the Vice-Principal, Students position to the list of Non-voting ex officio Members in By-law #1.**

- ii. Appointment, Review and Renewal of the Principal

**Proposal #2: That the Board of Trustees approve the revisions to the Policy on the Appointment, Review and Renewal of the Principal of Brescia University College.**

**9. New and Other Business**

**Adjourned**