



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
December 14, 2022
7:00 pm
Via Zoom & in-Person (Oak Room, Ursuline Hall)**

Open Agenda

		<u>Time</u>
1. Call to Order	K. Darling	7:00
2. Confirmation of Quorum¹	K. Darling	
3. Reflection	M. Belcourt	
4. Approval of Agenda	K. Darling	
5. Business Meeting	K. Darling	
a. Reminder of BUC Code of Conduct		
b. Declaration of Conflict of Interest		
c. Report from the Board Chair on the <i>In Camera</i> Session		
6. For Information	K. Darling	
a. Mission, Vision, and Values & Board Priorities		
b. Board of Trustees Terms of Reference		
c. Board Work Plan		
d. <i>Ex Corde Ecclesiae</i> :		
Apostolic Constitution on Catholic University		
e. Brescia Events		
7. Approval of Consent Agenda	K. Darling	
a. Finance, Audit & Investment Committee Report		
b. Governance Committee Report		
c. Equity, Diversity, Inclusion and Decolonization <i>Ad Hoc</i> Task Force Report		
d. BUC Students' Council Report		
e. Brescia Council Report		

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| <p>8. Discussion of Consent Agenda Item(s)
 The following Consent Agenda Items were requested for discussion</p> <ul style="list-style-type: none"> a. Finance, Audit & Investment Committee <ul style="list-style-type: none"> i. F2023 Q2 Briefing ii. F2023 Q2 Reporting Package | <p>K. Darling 7:15</p> |
| <p>9. President's Office</p> <ul style="list-style-type: none"> a. President's Report to the Board (<i>includes Appendices</i>) b. Factual Certificate | <p>L. Frederking 7:45</p> |
| <p>10. For Discussion</p> <ul style="list-style-type: none"> a. Chancellor Selection b. Microcredentials | <p>K. Darling 8:00
L. Frederking</p> |
| <p>11. For Approval</p> <ul style="list-style-type: none"> a. Finance, Audit and Investment Committee <ul style="list-style-type: none"> i. FAIC Terms of Reference <ul style="list-style-type: none"> ▶ Blacklined Version b. Governance Committee <ul style="list-style-type: none"> i. Board Committees Principles Policy <ul style="list-style-type: none"> ▶ Blacklined Version | <p>L. Citton-Battel 8:10

S. McCallum</p> |
| <p>Motion #1: That the Board of Trustees APPROVE the revisions to the Board Committee Principles Policy as recommended by the Governance Committee and Reviewed by the EDID <i>Ad Hoc</i> Task Force.</p> | |
| <ul style="list-style-type: none"> ii. Governance of Risk Policy <ul style="list-style-type: none"> ▶ Blacklined Version | <p>S. McCallum</p> |
| <p>Motion #2: That the Board of Trustees APPROVE the revisions to the Governance of Risk Policy as recommended by the Governance Committee and Reviewed by the EDID <i>Ad Hoc</i> Task Force.</p> | |
| <ul style="list-style-type: none"> iii. Harassment and Discrimination <ul style="list-style-type: none"> ▶ Blacklined Version | |
| <p>Motion #3: That the Board of Trustees APPROVE the revisions to the Harassment and Discrimination Policy as recommended by the Governance Committee.</p> | |
| <ul style="list-style-type: none"> iv. Workplace Violence Policy <ul style="list-style-type: none"> ▶ Blacklined Version | |
| <p>Motion #4: That the Board of Trustees APPROVE the revisions to the Workplace Violence Policy as recommended by the Governance Committee.</p> | |

v. Granting Honourary Alumnae Status Policy

Motion #5: That the Board of Trustees RESCIND the Granting Honourary Alumnae Status Policy as recommended by the Governance Committee.

vi. Naming Policy

Motion #6: That the Board of Trustees RESCIND the Naming Policy as recommended by the Governance Committee.

c. Approval of Board of Trustees Draft Minutes
i. October 19, 2022

Motion #7: That the Board of Trustees approve the October 19, 2022 Minutes as presented.

Adjournment

8:30

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