



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

December 9, 2020

5:00pm

Via Zoom

AGENDA

1. **Call to Order**
2. **Confirmation of Quorum¹**
3. **Reflection:**
Value – We value women and their potential for leadership in society. E. Rankin Nash
4. **Approval of Agenda**
5. **From the Frontline:**
 ➤ “Academic Programming Post COVID–19” L. Frederking/C. Jensen
6. **Business Meeting**
 - a. Annual Commitment to **BUC Code of Conduct** K. McKay
 - b. Declarations of conflict of interest
7. **Consent Agenda**
 - a. Report from the Principal
 - i. Factual Certificate
 - b. Executive Committee and Board Chair Report
 - i. Work Plan
 - c. Advancement Committee Report
 - d. Employee Relations Committee Report
 - i. Work Plan
 - e. Finance, Audit & Investment Committee Report

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

- f. Governance Committee Report
 - i. Work Plan
 - ii. Budget Steps
 - g. Institutional Planning Committee Report
 - i. Communications Report November 2020
 - ii. Work Plan
 - h. BUC Alumnae Association Report
 - i. BUC Students Council Report
 - j. Brescia Council Report
 - k. Principal Search Update
8. **Discussion of Consent Agenda Item(s)**
Consent Agenda Items will be discussed if requested in advance of Board meetings.
9. **For Approval**
- a. Executive Committee K. McKay
 - i. Terms of Reference

Motion #1: That the Board of Trustees approve the revised Executive Committee’s Terms of Reference as recommended by the Executive Committee.

- b. Employee Relations Committee G. DuBois–Wing
 - i. Terms of Reference

Motion #2: That the Board of Trustees approve the revised Employee Relations Committee’s Terms of Reference as recommended by the Employee Relations Committee.

- c. Governance Committee K. McKay
 - i. Terms of Reference

Motion #3: That the Board of Trustees approve the revised Governance Committee’s Terms of Reference as recommended by the Governance Committee.

- d. Institutional Planning Committee L. Moist
 - i. Terms of Reference

Motion #4: That the Board of Trustees approve the revised Institutional Planning Committee's Terms of Reference as recommended by the IPC.

- e. Approval of Board of Trustees Draft Minutes: K. McKay
 - i. July 22, 2020
 - ii. October 21, 2020

- 10. **Business arising from Minutes** K. McKay

Adjourned