



*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 11, 2019  
5:30pm  
Oak Room, Ursuline Hall**

### **AGENDA**

- 1. Call to Order**
- 2. Confirmation of Quorum<sup>1</sup>**
- 3. 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.* E. Rankin Nash
- 4. Approval of Agenda**
- 5. From the Frontline: Research Presentation**  
➤ “Effect of Plant Protein on Bio–accessibility of Bio–active Compounds in Blueberry Smoothies – An in vitro Gastro–intestinal Digestion” with *Professor Latifeh Ahmadi*
- 6. Business Meeting**
  - a. Commitment to **BUC Board of Trustees Code of Conduct**
  - b. Declarations of conflict of interest
  - c. Approval of Draft Minutes
    - i. Board of Trustees, October 16, 2019
  - d. Business arising from Minutes
  - e. Recommendations for Minutes to be Released to the Internet

---

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

- 
- 7. Consent Agenda**
- a. Report from the Principal S. Mumm
  - b. Factual Certificate S. Mumm
  - c. Executive Committee and Board Chair Report K. McKay
    - i. Work Plan
  - d. Advancement Committee Report E. Rankin Nash
    - i. Office of Advancement & Alumnae Relations
    - ii. Work Plan
  - e. Employee Relations Committee Report K. Darling
    - i. Work Plan
  - f. Finance, Audit & Investment Committee Report R. Tisdale
    - i. Work Plan
  - g. Governance Committee Report K. Fryday–Field
  - h. Institutional Planning Committee Report A. Conyngham
    - i. Academic Pavilion Report (*final*)
    - ii. Communications and External Relations Report
  - i. BUC Alumnae Association Report L. Eldik
  - j. BUC Students Council Report M. Hunter
- 8. Discussion of Consent Agenda Item(s) – if requested/required**
- a. Report from the Principal K. McKay  
S. Mumm
- 9. For Approval**
- a. Executive Committee K. McKay
    - i. Canonical Sponsorship Statutes and By–laws
- Resolution: That the Board of Trustees of Brescia supports the Canonical Statutes and By–laws of the Mother St. Anne Lachance Society in their current form as recommended by the Executive Committee.**
- ii. Executive Committee Terms of Reference
- Proposal #1: That the Board of Trustees approve the revised Executive Committee’s Terms of Reference as recommended by the Governance Committee.**

- b. Advancement Committee E. Rankin Nash  
 i. Advancement Committee Terms of Reference

**Proposal #2: That the Board of Trustees approve the revised Advancement Committee’s Terms of Reference as recommended by the Governance Committee.**

- c. Employee Relations Committee K. Darling  
 i. Employee Relations Committee Terms of Reference

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

- d. Finance, Audit and Investment Committee R. Tisdale  
 i. Finance, Audit and Investment Committee Terms of Reference

**Proposal #4: That the Board of Trustees acknowledge that the Finance, Audit and Investment Committee reviewed their Terms of Reference and reported to the Governance Committee that there were no changes and they are current.**

- e. Governance Committee K. Fryday–Field  
 i. First approval: *Board of Trustees Constitution* K. McKay

**Proposal #5: That the Board of Trustees approve the revised *Board of Trustees Constitution* as recommended by the Governance Committee.**

- ii. By–law #1 K. McKay

**Proposal #6: That the Board of Trustees approve the revised By–law #1 as recommended by the Governance Committee.**

- iii. Board Recruitment and Nominations Policy K. Fryday–Field

**Proposal #7: That the Board of Trustees approve the Board Recruitment and Nominations Policy as recommended by the Governance Committee.**

- iv. Role of Trustee Policy K. Fryday–Field

- f. Institutional Planning Committee
  - i. Institutional Planning Committee: Draft Performance Indicators – Part II (Enrollment Indicators)

A. Conyngham

**Proposal #8: That the Board of Trustees approve the report on the draft Performance Indicators – Part II (Enrollment Indicators), as recommended by the Institutional Planning Committee.**

## **10. New and Other Business**

**Adjourned**