



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 5, 2018
6:00pm
Oak Room, Ursuline Hall**

AGENDA

1. Call to Order

2. Confirmation of Quorum¹

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.

L. Moist

4. From the Frontline: Academic Presentation

- “Feeding your nerves: The role of blood flow.”
With Professor Jasna Twynstra, Food and Nutritional Sciences

5. Business Meeting

- a. Annual Commitment to **BUC Code of Conduct**
- b. Declarations of Conflict of Interest
- c. Approval of Draft Minutes
 - i. Board of Trustees, October 10, 2018
- d. Business arising from Minutes
- e. Recommendations for Minutes to be released to the Internet
- f. Report from the Principal S. Mumm
 - i. Faculty Recruitment Update
 - ii. Executive Director, Advancement and Alumnae Relations Update
 - iii. Canonical Sponsorship Update

1. Given the Elected Trustee population of the 2018–19 academic year, *quorum* is achieved by the participation of 10 Elected Trustees.

g. Factual Certificate S. Mumm

6. Board Chair Report

K. Fryday–Field

- a. Chancellor Update
- b. Affiliated Board Chairs Update
- c. Outcomes of Board Retreat – Follow–up

7. Reports and Proposals of the Standing Committees

a. Executive Committee Report K. Fryday–Field

- i. Chancellor Search
- ii. Update on Brescia Community Input to the Principal’s Performance – January 2019
- iii. Brescia University College Name

Proposal #1: That the Board of Trustees approve the Executive Committee’s recommendation to change the name of Brescia University College as is to Brescia University for branding and related purposes.

b. Advancement Committee Report M. Khademi

- i. Summary of Office of Advancement Activities
- ii. Advancement Targets 2018–19
- iii. Advancement Status Report
- iv. Pledge Cash Flow Report
- v. Designated vs Undesignated Donations
- vi. Work Plan
- vii. Terms of Reference

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

viii. Gift Valuation Policy

Proposal #3: That the Board of Trustees approve the Advancement Committee’s Gift Valuation Policy as recommended by the Governance Committee as presented.

c. Employee Relations Committee Report K. Darling

d. Finance, Audit & Investment Committee Report B. Walton

- Summary Statement of Operations
- For Information: Errors and Omissions Insurance Coverage

- i. FAIC Work Plan
- ii. 2–Year Capital Budget

Proposal #4: That the Board of Trustees approve the revised 2–Year Capital Budget – F2019 and F2020 as recommended by the FAIC and the Institutional Planning Committee as presented.

- iii. Purchasing Policy

Proposal #5: That the Board of Trustees approve the revised Purchasing Policy as recommended jointly by the FAIC and Institutional Planning Committee, as presented.

- e. Governance Committee Report K. Fryday–Field
 - i. Freedom of Expression Policy Draft

Proposal #6: That the Board of Trustees approve the draft Freedom of Expression Policy as recommended by the Governance Committee as presented.

- f. Institutional Planning Committee Report A. Conyngham
 - i. Work Plan
 - ii. Terms of Reference

Proposal #7: That the Board of Trustees approve the IPC Terms of Reference as recommended by the Governance Committee as presented.

- iii. Refreshed 10–Year Capital Plan F2019 – F2029
- iv. Academic Pavilion Update

8. For Information

- a. Report from the BUC Alumnae Association L. Eldik
- b. Report from the BUC Students Council M. Hunter

9. Other Business

Adjourned