



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

February 24, 2021

5:00pm

Via Zoom

AGENDA

1. Call to Order

2. Confirmation of Quorum¹

3. Acknowledgement of the Traditional First Nations' Lands

We acknowledge that our campus at Brescia University College is situated on the traditional territories of the Anishinaabeg, Haudenosaunee, Lenapeewak, and Attawandaron peoples, all of whom have longstanding relationships to the land of Southwestern Ontario and the City of London. The First Nations communities of our local area include Chippewas of the Thames First Nation, Oneida Nation of the Thames, and Munsee Delaware Nation. And in our region, there are eleven First Nations communities, as well as a growing indigenous urban population. Brescia University College values the significant historical and contemporary contributions of local and regional First Nations, and all of the Original Peoples of Turtle Island (also known as North America).

4. Reflection:

Value – We value the celebration of the spiritual dimension of the human person.

R. Corneil

5. Approval of Agenda

6. From the Frontline:

i. Introduction

L. Frederking

ii. “An overview of the psychology honours thesis experience at Brescia”

J. Sutton

iii. “Personal beliefs and risk perception of legal and illegal drugs”

R. Turner

iv. “Learner characteristics and academic outcomes in online university classes during COVID”

E. Slays

7. Business Meeting

a. Reminder of the Commitment to **BUC Code of Conduct**

K. McKay

b. Declarations of conflict of interest

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

8. **Consent Agenda**

- a. Report from the Principal
 - i. Factual Certificate
 - ii. Mid-year Progress Report on Goals
 - iii. Communications Report November 2020
 - iv. Budget Process Update
- b. Executive Committee and Board Chair Report
- c. Advancement Committee Report
- d. Employee Relations Committee Report
- e. Finance, Audit & Investment Committee Report
- f. Governance Committee Report
- g. Institutional Planning Committee Report
- h. BUC Alumnae Association Report
- i. BUC Students Council Report
- j. Brescia Council Report
- k. Principal Search Update

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

Consent Agenda Items will be discussed if requested in advance of Board meetings.

10. **For Approval**

- a. Finance, Audit & Investment Committee
 - i. Directors and Officers Insurance

Motion #1: That the Board of Trustees approve the recommendation from FAIC to direct the staff to obtain Directors and Officers (D&O) insurance for a minimum (to be discussed). This recommendation would be subject to the following three requests:

1. Obtain quotes on additional liability insurance coverage.
2. Discussion with the current insurance provider on the impact of possibly removing certain coverages from the existing policy.
3. The development of a full risk assessment over the next twelve months.

- b. Approval of Board of Trustees Draft Minutes: K. McKay
 - i. July 22, 2020
 - ii. December 9, 2020

11. **Business arising from Minutes** K. McKay

Adjourned