



*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 26, 2020  
6:00pm  
Oak Room, Ursuline Hall**

### **AGENDA**

- 1. Call to Order** K. McKay
- 2. Confirmation of Quorum<sup>1</sup>** K. McKay
- 3. Reflection:**  
*Value – We value the building of community in participative and collaborative ways.* Sr. M. Krauskopf
- 4. Approval of Agenda** K. McKay
- 5. From the Frontline: Administrative Presentation**
  - “Financial Aid at Brescia”  
*with Rachel Bruijns, Financial Aid Officer*
  - From the Frontline: BUC Student Presentation**
    - “Non–binary & Trans Students: Admission Requirements and Support at Brescia” *with Mikaila Hunter, BUCSC President; Jamie Keltz, VP Student Life; and Christina Flood, Pride Commissioner*
- 6. Business Meeting**
  - a. Reminder of Commitment to **BUC Code of Conduct** K. McKay
  - b. Declarations of conflict of interest K. McKay
  - c. Approval of Draft Minutes K. McKay
    - i. Board of Trustees, December 11, 2019
  - d. Business arising from Minutes K. McKay
  - e. Recommendations for Minutes to be Released to the Internet K. McKay

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**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

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|---|-----------------|
| a. Report from the Principal                    | S. Mumm         |
| i. Experiential Learning Update                 |                 |
| ➤ Community Partner Organizations               |                 |
| ii. Factual Certificate                         |                 |
| b. Executive Committee and Board Chair Report   | K. McKay        |
| c. Advancement Committee Report                 | E. Rankin Nash  |
| d. Employee Relations Committee Report          | K. Darling      |
| e. Finance, Audit & Investment Committee Report | R. Tisdale      |
| i. Statement of Operations                      |                 |
| f. Governance Committee Report                  | K. Fryday–Field |
| g. Institutional Planning Committee Report      | A. Conyngham    |
| i. Communications and External Relations Report |                 |
| ii. Work Plan                                   |                 |
| h. BUC Alumnae Association Report               | L. Eldik        |
| i. BUC Students Council Report                  | M. Hunter       |

## 8. Discussion of Consent Agenda Item(s)

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|--|---------|
| a. Principal Report on International Enrolment | S. Mumm |
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## 9. For Approval

- |   |                 |
|---|-----------------|
| a. Governance Committee   | K. Fryday–Field |
| i. <u>Second approval</u> : <i>Board of Trustees Constitution</i> |                 |

**Proposal #1: That the Board of Trustees approve the revised *Board of Trustees Constitution* as recommended by the Governance Committee.**

- |  |                 |
|--|-----------------|
| ii. <u>Second approval</u> : By-law #1 | K. Fryday–Field |
|--|-----------------|

**Proposal #2: That the Board of Trustees approve the revised *By-law #1* as recommended by the Governance Committee.**

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|-------------------------------------|--------------|
| b. Institutional Planning Committee | A. Conyngham |
| i. Terms of Reference               |              |

**Proposal #3: That the Board of Trustees approve the revised Terms of Reference as recommended by the Institutional Planning Committee.**

- c. Finance, Audit and Investment Committee R. Tisdale
  - i. 2–Year Capital Budget

**Proposal #4: That the Board of Trustees approve the revised 2–Year Capital Budget – F2020 and F2021 as recommended by the FAIC and the Institutional Planning Committee.**

- ii. Setting the Operating Reserve for 2020 R. Tisdale

**Proposal #5: That the Board of Trustees set the Operating Reserve in accordance with the Reserves Policy.**

## 10. New and Other Business

Adjourned