



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 7, 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. M. J. Le Ber
- 4. Ongoing Board Orientation**
 - 4a) From the Frontline: Academic Presentation**
 - “The Acquisition and Teaching of French Grammatical Gender” N. De Moras
 - 4b) Board Orientation on Advancement**
 - Conversation for Opening Doors for Brescia E. Rankin Nash
 - Naming Levels M. Khademi
 - 4c) Governance Orientation**
 - Approval Process K. Fryday–Field
- 5. Guided Tour of Renovated Space in Ursuline Hall** S. Hajpel
- 6. Business Meeting**
 - a. Reminder of Commitment to **BUC Code of Conduct**

1. Given the Elected Trustee population of the 2017–18 academic year, *quorum* is achieved by the participation of 9 Elected Trustees.

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- b. Declarations of conflict of interest
 - c. Approval of Draft Minutes
 - i. Board of Trustees, December 6, 2017
 - d. Business arising from Minutes
 - e. Recommendations for Minutes to be Released to the Internet
 - f. Report from the Principal S. Mumm
 - i. Mid-Year Report
 - g. Factual Certificate S. Mumm
 - 7. Board Chair Report** K. Fryday-Field
 - a. Updates
 - 8. Reports and Proposals of the Standing Committees**
 - a. Report from the Advancement Committee M. Khademi
 - i. BresciaLEAD Update
 - ii. Naming Policy

Proposal #1: That the Board of Trustees approve the Naming Policy as recommended by the Governance Committee as presented.

 - iii. Summary of Office of Advancement Activities
 - iv. Advancement Work Plan
 - b. Report from the Employee Relations Committee K. McKay
 - i. ERC Work Plan
 - ii. ERC Terms of Reference

Proposal #2: That the Board of Trustees approve the revised Employee Relations Committee's Terms of Reference as recommended by the Governance Committee as presented.
 - c. Report from the Executive Committee K. Fryday-Field
 - i. Chancellor Search Update
 - ii. Executive Work Plan
 - iii. Update on Principal's Performance Evaluation Policy Development
 - iv. Role of Board Members Policy
 - d. Report from the Finance, Audit & Investment Committee B. Walton

- i. FAIC Work Plan
- e. Report from the Governance Committee L. MacKinnon
 - i. *Constitution of the Brescia Council*

Proposal #3: That the Board of Trustees approve the revised *Constitution of the Brescia Council* as recommended by the Governance Committee as presented.

- f. Report from the Institutional Planning Committee K. Fryday-Field
 - i. IPC Work Plan
 - ii. Process for Tendering Construction Contractor for Academic Pavilion
 - iii. Support for Approval Process regarding the Costing Estimate for the Academic Pavilion
 - iv. Update on Motion from 2016-17 moved to *in camera*
 - v. Academic Plan

Proposal #4: That the Board of Trustees approve the Academic Plan as recommended by IPC and presented.

9. For Information

- a. Report from the BUC Alumnae Association L. Haagsma
- b. Report from the BUC Students Council R. Ogilvie

10. Other Business

Adjourned