



*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**

**June 11, 2019**

**5:00pm**

**Oak Room, Ursuline Hall**

### **AGENDA**

- 1. Call to Order**
- 2. Confirmation of Quorum<sup>1</sup>**
- 3. Governance Orientation**
  - Orientation for the Board on Current Board Policy Structure
- 4. Business Meeting**
  - a. Reminder of commitment to BUC *Code of Conduct*
  - b. Declarations of Conflict of Interest
  - c. Approval of Draft Minutes
    - i. Board of Trustees, April 17, 2019
  - d. Business arising from Minutes
  - e. Recommendations for Minutes to be released to the Internet
  - f. Report from the Principal S. Mumm
    - i. Update on Canonical Sponsorship
    - ii. Ordinances and *Ex Corde Ecclesiae*
- 5. Board Chair Report** K. Fryday–Field
- 6. Reports and Proposals of the Standing Committees**
  - a. Executive Committee Report K. Fryday–Field

---

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

- b. Employee Relations Committee Report  
i. Harassment and Discrimination Policy

K. Darling

**Proposal #1: That the Board of Trustees approve the revised Harassment and Discrimination Policy as recommended by the Employee Relations Committee as presented.**

- ii. Workplace Violence Policy

**Proposal #2: That the Board of Trustees approve the revised Workplace Violence Policy as recommended by the Employee Relations Committee as presented.**

- c. Governance Committee Report  
i. Board Evaluation 2018–19 Update  
ii. Revised *Constitution of the Brescia Council*

K. Fryday–Field

S. Mumm

## 7. Other Business

Adjourned