



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 24, 2020

1:00pm

Via Zoom

AGENDA

- | | |
|--|--|
| 1. Call to Order | K. McKay |
| 2. Confirmation of Quorum¹ | K. McKay |
| 3. Reflection:
<i>Value – We value women and their potential for leadership in society.</i> | G. DuBois–Wing |
| 4. Approval of Agenda | K. McKay |
| 5. From the Frontline: <ul style="list-style-type: none">➤ “Research at Brescia – Overview”➤ “Brescia Bold – Looking Back and Going Forward” | L. Frederking |
| From the Frontline: <ul style="list-style-type: none">➤ “The Brescia Competencies – 5 years in” | J. Mitchell |
| 6. Business Meeting <ul style="list-style-type: none">a. Reminder of Commitment to BUC Code of Conductb. Declarations of conflict of interestc. Approval of Draft Minutes<ul style="list-style-type: none">i. Board of Trustees, April 22, 2020ii. Board of Trustees, May 27, 2020d. Business arising from Minutese. Recommendations for Minutes to be Released to the Internet | K. McKay
K. McKay
K. McKay
K. McKay
K. McKay |

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

- | | |
|---|---|
| <ul style="list-style-type: none"> a. Report from the Principal <ul style="list-style-type: none"> i. Factual Certificate ii. Summary Statement of Operations b. Executive Committee and Board Chair Report <ul style="list-style-type: none"> i. Board Chair Year-end Report ii. Board Goals Review c. Advancement Committee Report <ul style="list-style-type: none"> i. Campaign Update d. Employee Relations Committee Report e. Finance, Audit & Investment Committee Report <ul style="list-style-type: none"> i. Ernst & Young, LLP Report on Audit Results ii. Capital Budget/Capital Expenditures Year-to-Date iii. Financial KPIs f. Governance Committee Report g. Institutional Planning Committee Report <ul style="list-style-type: none"> i. Communications Report h. BUC Alumnae Association Report i. BUC Students Council Report | <p>S. Mumm</p> <p>K. McKay</p> <p>E. Rankin Nash</p> <p>K. Darling</p> <p>R. Tisdale</p> <p>K. Fryday-Field</p> <p>A. Conyngham</p> <p>L. Eldik</p> <p>E. Petch</p> |
|---|---|

8. Discussion of Consent Agenda Item(s)

9. For Approval

- a. Employee Relations Committee
 - i. Harassment and Discrimination Board Policy

Proposal #1: That the Board of Trustees approve the Board's new Harassment and Discrimination Policy as developed by the Employee Relations Committee.

- b. Governance Committee
 - i. Policy Granting Honourary Alumnae Status

Proposal #2: That the Board of Trustees approve the Board's new Policy Granting Honourary Alumnae Status as recommended by the Governance Committee.

ii. Delegation to the Principal Policy

Proposal #3: That the Board of Trustees approve the Board's new Delegation to the Principal Policy as recommended by the Governance Committee.

iii. Principal's Position Description Policy

Proposal #4: That the Board of Trustees approve the Board's new Principal's Position Description Policy as recommended by the Governance Committee.

iv. Policy on Development and Review of Board Policy

Proposal #5: That the Board of Trustees approve the Board's Policy on Development and Review of Board Policy as recommended by the Governance Committee.

v. Governance of Risk Policy

Proposal #6: That the Board of Trustees approve the Board's new Governance of Risk Policy as recommended by the Governance Committee.

c. Finance, Audit and Investment Committee

i. Approval of Audited Financial Statements

Proposal #7: That the Board of Trustees approve the Audited Financial Statements for Brescia University College for the fiscal year ended April 30, 2020 and the Chair and Secretary of the Board of Trustees be and are hereby authorized to sign the said Financial Statements on behalf of the Board of Trustees to evidence such approval.

ii. Appointment of Auditors

Proposal #8: That the Board of Trustees recommend to the Members of the Brescia Corporation the appointment of Ernst & Young, LLP as Brescia's Auditors for Fiscal Year 2020.

iii. Approval of 2020–21 Brescia Non–Tuition Ancillary Student Fees

Proposal #9: That the Board of Trustees approve the schedule of Non–Tuition Compulsory Ancillary Student Fees for

2020–21 as recommended by the Finance, Audit and Investment Committee.

10. New Business

11. Other Business