



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 26, 2019

12:00pm

Oak Room, Ursuline Hall

AGENDA

1. **Call to Order** K. Fryday–Field
2. **Confirmation of Quorum¹**
3. **Reflection:**
Value – We value creative, holistic education. K. Darling
4. **Business Meeting**
 - a. Reminder of commitment to **BUC Code of Conduct** K. Fryday–Field
 - b. Declarations of conflict of interest
 - c. Approval of Draft Minutes
 - i. Board of Trustees, June 11, 2019
 - d. Business arising from Minutes
 - e. Recommendations for Minutes to be released to the Internet
 - f. Report from the Principal S. Mumm
 - i. Principal’s Annual Highlights
 - ii. Canonical Sponsorship Update S. Mumm
 - g. Factual Certificate S. Mumm
5. **Board Chair Report** K. Fryday–Field
 - a. Annual Report
 - b. Board Goals

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

6. Reports and Proposals of the Standing Committees

- a. Executive Committee Report K. Fryday–Field
S. Mumm
- i. Affiliation Agreement

Proposal #1: That the Board of Trustees approve the Affiliation Agreement between Western University and the Affiliated University Colleges, effective July 1, 2019.

- b. Advancement Committee Report M. Khademi
- i. Campaign Update
- ii. Summary of Office of Advancement Activities
- iii. Advancement Financial Report
- iv. Score Card
- v. Prospect Clearance Policy
- vi. Gift Acceptance Policy

Proposal #2: That the Board of Trustees approve the Gift Acceptance Policy as recommended by the Governance Committee as presented.

- c. Employee Relations Committee Report K. Darling
- d. Finance, Audit & Investment Committee Report R. Tisdale
- i. Summary Statement of Operations
- ii. Financial KPIs
- iii. Auditor’s Report
- iv. Approval of Audited Financial Statements

Proposal #3: That the Board of Trustees approve the Audited Financial Statements for Brescia University College for the fiscal year ended April 30, 2019 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.

- v. Appointment of Auditors

Proposal #4: 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.

- vi. Approval of 2019–20 Brescia Non–Tuition Ancillary Student Fees

Proposal #5: That the Board of Trustees approve the schedule of Non–Tuition Compulsory Ancillary Student Fees for 2019–20 as recommended by the Finance, Audit and Investment Committee as presented.

- vii. Approval of Transfer of Funds from Capital Investment Portfolio in the 2019–20 Fiscal Year

Proposal #6: That the Board of Trustees approve as at April 30, 2019 the transfer out of the internally restricted fund an amount to unrestricted for the purposes of constructing the new Academic Pavilion.

- e. Governance Committee Report K. Fryday–Field
 i. Process for Board Evaluation 2018–19
 ii. *Constitution of the Brescia Council* S. Mumm

Proposal #7: That the Board of Trustees approve the revised *Constitution of the Brescia Council* as recommended by the Governance Committee as presented.

- f. Institutional Planning Committee Report A. Conyngham
 i. IPC Communications and External Relations Report
 ii. Academic Pavilion Update
 iii. Year–3 Report
 iv. Draft Year–4 Strategic Plan Outcomes

Proposal #8: That the Board of Trustees approve the Draft Year–4 Strategic Plan Outcomes as recommended by the Institutional Planning Committee as presented.

- v. Draft Research Plan

Proposal #9: That the Board of Trustees approve the Research Plan as recommended by the Institutional Planning Committee as presented.

- vi. Development of Brescia’s Next Strategic Plan

7. For Information

- a. Report from the BUC Alumnae Association L. Eldik
 b. Report from the BUC Students Council M. Hunter

8. Other Business

Adjourned