



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 27, 2018
12:00pm
Oak Room, Ursuline Hall**

AGENDA

- 1. Call to Order**
- 2. Confirmation of Quorum¹**
- 3. Reflection:**
*Value – We value the struggle to raise social awareness
and to promote social change.*
M. Khademi
- 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 18, 2018
 - 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. Town Hall Summary
 - g. Factual Certificate
S. Mumm
- 5. Board Chair Report**
K. Fryday–Field
 - a. Updates

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

6. Reports and Proposals of the Standing Committees

- a. Advancement Committee Report M. Khademi
- i. Summary of Office of Advancement Activities
 - ii. Case for Support

Proposal #1: That the Board of Trustees approve the “Case for Support” as recommended by the Advancement Committee as presented.

- b. Employee Relations Committee Report K. McKay
- i. Executive Compensation Update
- c. Executive Committee Report K. Fryday–Field
- i. Chancellor Search Update
 - ii. Draft Board of Trustee Policy: Role of Trustee

Proposal #2: That the Board of Trustees approve the Role of Trustee Policy as recommended by the Executive Committee as presented.

- d. Finance, Audit & Investment Committee Report B. Walton
- Financial KPIs
 - Auditor’s Report
- i. 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, 2018 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 #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 2019.

- iii. Policy on Signing Authorities (*Revised*)

Proposal #5: That the Board of Trustees approve the revised Policy on Signing Authorities as recommended by the Finance, Audit and Investment Committee as presented.

iv. Approval of 2018–19 Brescia Non–Tuition Ancillary Student Fees

Proposal #6: That the Board of Trustees approve the schedule of Non–Tuition Ancillary Student Fees for 2018–19 as recommended by the Finance, Audit and Investment Committee as presented.

e. Governance Committee Report L. MacKinnon
 i. Revised Board Policy: Conflict of Interest

Proposal #7: That the Board of Trustees approve the revised Conflict of Interest Policy as recommended by the Governance Committee as presented.

ii. Draft Board of Trustee Policy: Board Committee Principles

Proposal #8: That the Board of Trustees approve the Board Committee Principles Policy as recommended by the Governance Committee as presented.

f. Institutional Planning Committee Report K. Fryday–Field
 i. Year–2 Report (*for information*)
 ➤ Summary of Progress
 ➤ Outcomes Report
 ➤ Progress Report

ii. Year–3 Outcomes

Proposal #9: That the Board of Trustees approve the Year–3 Outcomes as recommended by the Institutional Planning Committee as presented.

iii. Revised Strategic Plan

Proposal #10: That the Board of Trustees approve the Amended Strategic Plan as recommended by the Institutional Planning Committee.

iv. Revised IPC Terms of Reference

Proposal #11: That the Board of Trustees approve the revised IPC Terms of Reference as recommended by the Institutional Planning Committee as presented.

7. For Information

- a. Report from the BUC Alumnae Association
- b. Report from the BUC Students Council

L. Haagsma
M. Hunter

8. Other Business

Adjourned