



Brescia University College is a Catholic University in the Ursuline tradition motivated by inclusion and access to academic excellence and women's leadership. Brescia prepares graduates, informed by the enduring values of wisdom, justice and compassion, to be people of integrity, making an impact in a changing world.

BRESCIA UNIVERSITY COLLEGE BOARD OF TRUSTEES

March 9, 2023

7:00 pm

Via Zoom and In-person (Oak Room, Ursuline Hall)

OPEN BOARD AGENDA

Time

- | | | |
|--|--------------|------|
| 1. Call to Order | K. Darling | 7:00 |
| 2. Confirmation of Quorum¹ | K. Darling | |
| 3. Reflection | F. Abdollahi | |
| 4. Approval of Agenda | K. Darling | |
| 5. Business Meeting | K. Darling | |
| a. Reminder of BUC Code of Conduct | | |
| b. Board of Trustees Commitments to the Code of Conduct | | |
| c. Declarations of conflict of interest | | |
| d. Report from the Board Chair on the <i>In camera</i> Session | | |
| 6. For Information | | |
| a. Mission, Vision, Values and Board Priorities – Exhibit 1 | | |
| b. <i>Ex Corde Ecclesiae</i> :
Apostolic Constitution on Catholic Universities – Exhibit 1a | | |
| c. Board of Trustees Terms of Reference – Exhibit 1b | | |
| d. Brescia Events – Exhibit 1c | | |
| 7. Approval of Consent Agenda | K. Darling | 7:05 |
| a. Finance, Audit & Investment Committee Report – Exhibit 2 | | |
| b. Governance Committee Report – Exhibit 3 | | |
| c. Equity, Diversity, Inclusion and Decolonization
<i>Ad Hoc</i> Task Force Report – Exhibit 4 | | |

1. Given the Trustee population of the 2022–23 academic year, *quorum* is achieved by the participation of 9 Trustees.

- d. BUC Student’s Council Report – **Exhibit 5**
- e. Brescia Council Report – **Exhibit 6**
8. **Discussion of Consent Agenda Item(s)** K. Darling 7:10
 Consent Agenda Items will be discussed if requested in advance of Board meetings.
- a. Finance, Audit & Investment Committee
 - i. F2023 Q3 Briefing – **Exhibit 2a**
 - ii. F2023 Q3 Reporting package – **Exhibit 2b**
9. **President’s Office** L. Frederking 7:40
- a. President’s Report to the Board (*includes Appendices*) – **Exhibit 7**
 - b. Factual Certificate – **Exhibit 7a**
10. **Communications and External Relations Presentation** R. Macaulay 7:50
11. **For Approval**
- a. Governance Committee S. McCallum 8:00
 Briefing Report on Policies for Approval – **Exhibit 9**
 - i. Board Committee Principal Emerita Policy – **Exhibit 10**
Blacklined version - Exhibit 10a
- Motion #1:** That the Board of Trustees APPROVE the revisions to the Board Committee Principal Emerita policy as recommended by the Governance Committee and reviewed by the EDID *Ad Hoc* Task Force.
- ii. Principal Position Description Policy – **Exhibit 11**
Blacklined version - Exhibit 11a
- Motion #2:** That the Board of Trustees APPROVE the revisions to the Principal Position Description policy as recommended by the Governance Committee and reviewed by the EDID *Ad Hoc* Task Force.
- iii. Chancellor Selection policy – **Exhibit 12**
Blacklined version - Exhibit 12a
- Motion #3:** That the Board of Trustees APPROVE the revisions to the Chancellor Selection policy as recommended by the Governance Committee and reviewed by the EDID *Ad Hoc* Task Force.

- iv. Board Conflict of Interest policy – **Exhibit 13**
Blacklined version - Exhibit 13a

Motion #4: That the Board of Trustees **APPROVE** the revisions to the Board Conflict of Interest policy as recommended by the Governance Committee and reviewed by the EDID *Ad Hoc* Task Force.

- v. Recruitment, Nomination, Appointment, Orientation and Education– **Exhibit 14**
Blacklined version (no blackline because completely rewritten)- Exhibit 14a

Motion #5: That the Board of Trustees **APPROVE** the revisions to the Board Recruitment, Nomination, Appointment, Orientation and Education policy as recommended by the Governance Committee.

- vi. Role of Trustee policy – **Exhibit 15**
Blacklined version – Exhibit 15a

Motion #6: That the Board of Trustees **APPROVE** the revisions to the Role of Trustee policy as recommended by the Governance Committee

- vii. Board of Trustees Draft Minutes, December 14, 2022 – **Exhibit A** K. Darling

Motion #7: That the Board of Trustees approve the December 14, 2022 Minutes as presented.

Adjournment	8:15
Board Evaluation	8:30