*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, 2022**
**6:30pm**
**Via Zoom**

**OPEN BOARD AGENDA**

1. **Call to Order** K. Darling

2. **Confirmation of Quorum**[1]

3. **Reflection:**
   "We value the struggle to raise social awareness and to promote social change."

4. **Approval of Agenda**

5. **From the Frontline: LEAD WITH US Campaign Update**

6. **Business Meeting**
   a. Reminder of BUC Code of Conduct
   b. Declarations of conflict of interest
   c. Report from the Board Chair on the *in camera* Session

7. **For Information**
   a. Board Work Plan *(current status)*
   b. Board Priorities
   c. Board Timetable
   d. Board Terms of Reference

8. **Approval of Consent Agenda**
   a. Finance, Audit & Investment Committee Report
   b. Governance Committee Report
   c. Alumnae Association Report
   d. Equity, Diversity, Inclusion and Decolonization *Ad Hoc* Task Force Report
   e. BUC Students Council Report
   f. Brescia Council Report

1. Given the Elected Trustee population of the 2021–22 academic year, *quorum* is achieved by the participation of 8 Elected Trustees.

9. **Discussion of Consent Agenda Item(s)**
   The following Consent Agenda Items were requested for discussion:
   a. Fiscal 2022 3rd Quarter Report
      i. F2022 Q3 Briefing
      ii. F2022 Q3 Reporting Package

10. **President's Office**
    a. President's Report to the Board *(includes Appendices)*
    b. Factual Certificate

11. **For Discussion**
    a. Reflections and Land Acknowledgement
    b. Board approved Strategic Framework 2022
    c. EDID Board Training Recommendation

12. **For Approval**
    a. Finance, Audit and Investment Committee
       i. Briefing Report on the Statement of Investment Policies and Procedures
          - Statement of Investment Policies and Procedures

**Motion #1:** **That the Board of Trustees approve the revised Statement of Investment Policies and Procedures as recommended by the Finance, Audit and Investment Committee.**

b. Governance Committee
   i. Harassment and Discrimination Policy

**Motion #2:** **That the Board of Trustees approve the revised Harassment and Discrimination Policy as recommended by the Governance Committee.**

ii. EDID *Ad Hoc* Task Force Terms of Reference

**Motion #3:** **That the Board of Trustees approve the EDID *Ad Hoc* Task Force Terms of Reference as recommended by the Governance Committee.**

iii. Briefing on Board Meeting Effectiveness Evaluation & Annual Board Evaluation

**Motion #4:** **That the Board of Trustees approve the Effectiveness Evaluation & Annual Board Evaluation as recommended by the Governance Committee.**

c. Approval of Board of Trustees Draft Minutes
   i. December 15, 2021

**Motion #5:** **That the Board of Trustees approve the December 15, 2021, Minutes as presented.**

**Adjournment**