



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

**March 20, 2019
6:00pm
Oak Room, Ursuline Hall**

AGENDA

- 1. Call to Order**
- 2. Confirmation of Quorum¹**
- 3. Reflection:**
Value – We value the physical environment that enhances the spiritual search for truth and beauty. M. Krauskopf
- 4. From the Frontline: Academic Research Presentation**
 - “Self-Reported Gender Relations Among Muslim Women Living in London, Ontario”
With Professor Wei Wei Da, Family Studies, School of Humanities
 - From the Frontline: Administrative Presentation**
 - “Recruitment at Brescia”
With Marianne Simm, Vice-Principal, Students
- 5. Business Meeting**
 - a. Annual Commitment to **BUC Code of Conduct**
 - b. Declarations of Conflict of Interest
 - c. Approval of Draft Minutes
 - i. Board of Trustees, December 5, 2018
 - d. Business arising from Minutes
 - i. Brescia Operating Name:
 - Logo
 - Ursuline Feedback on Operational Name

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

➤ Registration of Business Name

Proposal #1: That the Board of Trustees approve the registration of the business name, “Brescia University” for the Corporation.

e. Recommendations for Minutes to be released to the Internet

f. Report from the Principal S. Mumm
i. Canonical Sponsorship Update

g. Factual Certificate S. Mumm

6. Board Chair Report K. Fryday–Field

- a. Affiliated Board Chairs Meeting Update
- b. Board Goals
- c. Status of Outcomes of December Board Retreat
- d. Chancellor Update

7. Reports and Proposals of the Standing Committees

- a. Executive Committee Report K. Fryday–Field
 - i. Chancellor Search Process Status
 - ii. Work Plan 2018–19
 - iii. Terms of Reference

Proposal #2: That the Board of Trustees approve the revised Executive Committee Terms of Reference as recommended by the Governance Committee as presented.

b. Advancement Committee Report M. Khademi
i. Summary of Office of Advancement Activities
ii. Advancement Financial Report

c. Employee Relations Committee Report K. Darling

d. Finance, Audit & Investment Committee Report B. Walton
➤ Summary Statement of Operations

e. Governance Committee Report K. Fryday–Field
i. Freedom of Expression Policy
ii. Revised Social Media Policy

Proposal #3: That the Board of Trustees approve Brescia’s Social Media Policy as presented.

- iii. Proposed *Constitutional* Revisions
- iv. Update on Board Policy Review Process

- f. Institutional Planning Committee Report A. Conyngham
 - i. Academic Pavilion Update

 - ii. Report on KPIs and Results – Year–2 of the Strategic Plan

Proposal #4: That the Board of Trustees approve the Report on Key Performance Indicators and Results as presented.

8. For Information

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

9. Other Business

Adjourned