



*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**

**May 27, 2020**

**5:00pm**

**Via Zoom**

### **AGENDA**

- |                                                                                                                                    |                 |
|------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| <b>1. Call to Order</b>                                                                                                            | K. McKay        |
| <b>2. Confirmation of Quorum<sup>1</sup></b>                                                                                       | K. McKay        |
| <b>3. Reflection:</b><br><i>Value – We value the physical environment that enhances the spiritual search for truth and beauty.</i> | K. Dahl         |
| <b>4. Approval of Agenda</b>                                                                                                       | K. McKay        |
| <b>5. From the Frontline</b><br>➤ “Brescia Board Policy Refresh Rationale and Update:<br>(Board Discussion)                        | K. Fryday–Field |
| <b>6. Business Meeting</b>                                                                                                         |                 |
| a. Reminder of Commitment to <b>BUC Code of Conduct</b>                                                                            | K. McKay        |
| b. Declarations of conflict of interest                                                                                            | K. McKay        |
| c. Approval of Draft Minutes                                                                                                       | K. McKay        |
| i. Board of Trustees, April 27, 2020 – <i>Deferred</i>                                                                             |                 |
| d. Business arising from Minutes                                                                                                   | K. McKay        |
| <b>7. Consent Agenda</b>                                                                                                           |                 |
| a. Report from the Principal                                                                                                       | S. Mumm         |
| ➤ Guiding Principles                                                                                                               |                 |
| b. Executive Committee and Board Chair Report                                                                                      | K. McKay        |

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1. Given the Elected Trustee population of the 2019–20 academic year, *quorum* is achieved by the participation of 9 Elected Trustees.

- c. Advancement Committee Report E. Rankin Nash
  - i. Campaign Update
  - ii. Campaign Cabinet and Ambassadors
- d. Employee Relations Committee Report K. Darling
- e. Finance, Audit & Investment Committee Report R. Tisdale
  - i. Summary Statement of Operations
- f. Governance Committee Report K. Fryday–Field
- g. Institutional Planning Committee Report – *Have not met* A. Conyngham
- h. BUC Alumnae Association Report – *Deferred* L. Eldik
- i. BUC Students Council Report E. Petch

#### 8. Discussion of Consent Agenda Item(s) – As required

#### 9. For Approval

- a. Governance Committee K. Fryday–Field
  - i. *Constitution of Brescia Council*
    - Blacklined Version

**Proposal #1: That the Board of Trustees approve the revisions to the *Constitution of Brescia Council* as recommended by the Governance Committee.**

#### 10. New Business

- a. Board Meeting Dates K. McKay
- b. Board Goals K. McKay

#### 11. Other Business

#### Adjournment