



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

**October 16, 2019
5:30pm
Oak Room, Ursuline Hall**

AGENDA

- 1. Call to Order**
- 2. Confirmation of Quorum¹**
- 3. Reflection:**
Value – We value creative, holistic education. K. McKay
- 4. Centennial Time Capsule**
- 5. Approval of Agenda**
- 6. From the Frontline: Administration Presentation**
➤ “Higher Education in Ontario” S. Mumm
- 7. 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, July 23, 2019
 - d. Business arising from Minutes
 - e. Recommendations for Minutes to be Released to the Internet

1. Given the Elected Trustee population of the 2019–20 academic year, *quorum* is achieved by the participation of 8 Elected Trustees.

7. Consent Agenda

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|---|-----------------|
| a. Report from the Principal | S. Mumm |
| b. Factual Certificate | S. Mumm |
| c. Executive Committee and Board Chair Report | K. McKay |
| d. Advancement Committee Report | E. Rankin Nash |
| e. Employee Relations Committee Report | K. Darling |
| f. Finance, Audit & Investment Committee Report | R. Tisdale |
| g. Governance Committee Report | K. Fryday–Field |
| h. Institutional Planning Committee Report | A. Conyngham |
| i. BUC Alumnae Association Report | L. Eldik |
| j. BUC Students Council Report | M. Hunter |

- 8. Discussion of Consent Agenda Item(s) – *if requested/required*** K. McKay

9. For Approval

- a. Code of Student Conduct Policy

Proposal #1: That the Board of Trustees approve the revised Code of Student Conduct Policy as recommended by the Governance Committee, as presented.

10. New and Other Business

- a. Comprehensive Campaign Launch – Sunday, October 20, 2019, 12:30pm, The Mercato

Adjourned