



*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**

**October 18, 2023**

**6:00pm**

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

**OPEN BOARD AGENDA**

**Zoom:** <https://westernuniversity.zoom.us/j/91438466002>

**Meeting ID:** 914 3846 6002

**Waiting Room Feature**

		<u>Time</u>
<b>1. Call to Order</b>	S. McCallum	6:00pm
<b>2. Confirmation of Quorum<sup>1</sup></b>	S. McCallum	
<b>3. Reflection</b>	K. Dahl	
<b>4. Approval of Agenda</b>	S. McCallum	
<b>5. Business Meeting</b>	S. McCallum	6:10
a. Reminder of the BUC Code of Conduct		
b. Declarations of conflict of interest		
c. Report from the Board Chair on the <i>In Camera</i> Session		
<b>6. For Information</b>	S. McCallum	
a. Mission, Vision, and Values – <b>Exhibit 1</b>		
b. Board of Trustees Terms of Reference – <b>Exhibit 1a</b>		
c. <i>Ex Corde Ecclesiae</i> :		
Apostolic Constitution on Catholic Universities – <b>Exhibit 1c</b>		
d. Brescia Events – <b>Exhibit 1d</b>		
e. Extension of term of Chancellor		
<b>7. Approval of Consent Agenda</b>	S. McCallum	6:15
a. Finance, Audit and Investment Committee Report – <b>Exhibit 2</b>		
b. Governance Committee Report – <b>Exhibit 3</b>		

1. Given the Trustee population of the 2023-24 academic year, quorum is achieved by the participation of 9 Trustees.

- c. BUC Student’s Council Report – **Exhibit 4**
- d. Brescia Council Report – **Exhibit 5**

**8. For Discussion** S. McCallum 6:20  
 a. Board Work plan (draft)

**9. Discussion of Consent Agenda Item(s)** S. McCallum 6:45  
 Consent Agenda Items will be discussed if requested in advance of Board meetings.  
 a. F2024 Q1 Briefing Report – **Exhibit 6**  
 i. F2024 Q1 Reporting Package – **Exhibit 6a**

**10. President’s Office** L. Frederking 7:10  
 a. President’s Report to the Board (includes Appendices) – **Exhibit 7**  
 b. Factual Certificate – **Exhibit 7a**

**11. For Approval** 7:20  
 a. Finance, Audit and Investment Committee  
 i. F2024 Appointment of External Auditor – **Exhibit 8** L. Citton-Battel

**Motion #1: That the Board of Trustees approve the appointment of Ernst & Young as Auditors for Fiscal 2024.**

b. Governance Committee Sr. E. Schuller  
 i. Brescia Council Constitution – **Exhibit 9**  
 ► Blacklined Version – **Exhibit 9a**

**Motion #2: That the Board of Trustees approve the revisions to the Brescia Council Constitution as recommended by the Governance Committee.**

c. Board of Trustees Draft Minutes, June 28, 2023 – **Exhibit A** S. McCallum

**Motion #4: That the Board of Trustees approve the June 28, 2023 Minutes of the Open Session of the Board.**