



**BRESCIA UNIVERSITY COLLEGE BOARD OF TRUSTEES**

**March 9, 2023**

**7:00pm**

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

**DRAFT OPEN MINUTES**

**Present:** F. Abdollahi, L. Citton-Battel, K. Dahl, K. Darling, L. Frederking, P. Nanni, L. Staudt

**Zoom:** M. Belcourt, K. Henderson, S. McCallum, C. Patrick, E. Schuller

**Regrets:** B. Savel, D. Hudecki, R. Tessmer

**Recorder:** L. Frederking

**Guests:** C. George, H. Hurst, M. Janzen LeBer, M. Jean, R. Macaulay, M. Molnar, L. Ochoa, J. Sutton, C. Temple

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1. **Call to Order**

K. Darling called the meeting to order.

2. **Confirmation of Quorum**

Quorum was confirmed.

3. **Reflection**

Fahimeh Abdollahi provided a reflection.

4. **Approval of Agenda**

The agenda was approved. The 'Role of Trustee' policy was pulled from the agenda to check on revisions with Governance.

5. **Business Meeting**

a. Reminder of Commitment to **BUC Code of Conduct**

b. Declarations of conflicts of interest

There were no conflicts of interest.

c. Report from the Board Chair on the *In camera* Session

K. Darling reported that the President provided a report and there were discussions focussed on performance related issues as well as other confidential matters.

6. **For Information**

Attention was drawn to the calendar of events and in particular that Baccalaureate will be held on Brescia's campus, June 19, which is the same day as Convocation for our students at Western.

7. **Approval of Consent Agenda**

Approved as presented. K. Darling reported that F2023 was removed from the consent agenda to be discussed.

**Consent Agenda approved on consensus.**

8. **Discussion of Consent Agenda Item(s)**

L. Frederking and M. Jean reported about Q3 and the projections remain similar to the report around Q2.

9. **President's Office**

President's Report to the Board

There were questions about recruitment numbers and acceptances for international students in particular. Also, there were questions about Brescia micro-credentials and accessing the website. While the pre-University credit is live and ready for registration, M. Jean and L. Frederking will continue to add more over the next few weeks.

10. **Communications and External Relations Presentation**

R. Macaulay provided an overview of communications strategies and tracking.

11. **For Approval:** S. McCallum noted that with these motions, the Board has concluded its review through the EDID Task Force.

a. **Governance Committee**

**Motion #1:** That the Board of Trustees **APPROVE** the revisions to the Principal Emerita policy as recommended by the Governance Committee and reviewed by the EDID *Ad Hoc* Task Force.

**Approved on consensus.**

**Motion #2:** That the Board of Trustees **APPROVE** the revisions to the Principal Position Description policy as recommended by the Governance Committee and reviewed by the EDID *Ad Hoc* Task Force.

**Approved on consensus.**

**Motion #3:** That the Board of Trustees APPROVE the revisions to the Chancellor Selection policy as recommended by the Governance Committee and reviewed by the EDID *Ad Hoc* Task Force.

Approved on consensus.

**Motion #4:** That the Board of Trustees APPROVE the revisions to the Board Conflict of Interest policy as recommended by the Governance Committee and reviewed by the EDID *Ad Hoc* Task Force.

Approved on consensus.

The Governance Committee is conducting a comprehensive policy review through the lens of Governance and this review will continue. Motion#5 was brought forward through this Governance review.

**Motion #5:** That the Board of Trustees APPROVE the revisions to the Board Recruitment, Nomination, Appointment, Orientation and Education policy as recommended by the Governance Committee.

Approved on consensus.

**Motion #7:** That the Board of Trustees approve the December 14, 2022 Minutes as amended noting that S. McCallum was present, E. Schuller and R. Tessmer attended on zoom, and M. Belcourt sent her regrets.

Approved on consensus.

Motion to adjourn at 8:15pm

Board survey link sent at 8:15pm