



*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**

**March 13, 2024**

**5:50pm**

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

**OPEN BOARD AGENDA**

**Zoom:** <https://westernuniversity.zoom.us/j/96486681441>

**Meeting ID:** 964 8668 1441

**Waiting Room Feature**

		<u>Time</u>
1. <b>Call to Order</b>	S. McCallum	5:50pm
2. <b>Confirmation of Quorum<sup>1</sup></b>	S. McCallum	
3. <b>Reflection</b>	M. Griffore-Kempe	5:55
4. <b>Approval of Agenda</b>	S. McCallum	
5. <b>Business Meeting</b>	S. McCallum	
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		
6. <b>For Information</b>	S. McCallum	6:00
a. Mission, Vision and Values & Board Priorities – <b>Exhibit 1</b>		
b. Board of Trustees Terms of Reference – <b>Exhibit 1a</b>		
c. Board Work Plan – <b>Exhibit 1b</b>		
d. <i>Ex Corde Ecclesiae</i> :		
Apostolic Constitution on Catholic Universities – <b>Exhibit 1c</b>		
e. Brescia Events – <b>Exhibit 1d</b>		
7. <b>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>		
c. BUC Student's Council Report – <i>no report</i>		
d. Brescia Council Report – <b>Exhibit 4</b>		

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

8. **Discussion of Consent Agenda Item(s)** S. McCallum 6:30  
a. Finance, Audit and Investment Committee  
i. F2024 Q3 Briefing Report – **Exhibit 5**  
ii. F2024 Q3 Reporting Package – **Exhibit 5a**

9. **President’s Office** L. Frederking 6:40  
a. President’s Report to the Board (includes Appendices) – **Exhibit 6**  
b. Factual Certificate – **Exhibit 6a**

10. **For Approval** 6:45  
a. Finance, Audit and Investment Committee

**Motion #1: That the Board of Trustees discuss and approve the movement of \$450,000 from the Capital Fund to the operating account.**

b. Board of Trustees Draft Minutes, December 13, 2023 – **Exhibit A** S. McCallum

**Motion #2: That the Board of Trustees approve the December 13, 2023 Minutes of the Open Session of the Board.**

**Adjourned**