



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**

December 13, 2023

6:15pm

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

OPEN BOARD AGENDA

Zoom: <https://westernuniversity.zoom.us/j/96388379632>

Meeting ID: 963 8837 9632

Waiting Room Feature

		<u>Time</u>
1. Call to Order	S. McCallum	6:15pm
2. Confirmation of Quorum¹	S. McCallum	
3. Reflection	L. Staudt	
4. Approval of Agenda	S. McCallum	6:25pm
5. Business Meeting	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. For Information	S. McCallum	
a. Mission, Vision and Values & Board Priorities – Exhibit 1		
b. Board of Trustees Terms of Reference – Exhibit 1a		
c. Board Work Plan – Exhibit 1b		
d. <i>Ex Corde Ecclesiae</i> :		
Apostolic Constitution on Catholic Universities – Exhibit 1c		
e. Brescia Events – Exhibit 1d		
f. Governance Committee Workplan – Exhibit 1e		
7. Approval of Consent Agenda	S. McCallum	6:30pm
a. Finance, Audit and Investment Committee Report – Exhibit 2		
b. Governance Committee Report – Exhibit 3		
c. BUC Student's Council Report – Exhibit 4		
d. Brescia Council Report – Exhibit 5		

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 6:35pm
a. Finance, Audit and Investment Committee
ii. F2024 Q2 Briefing Report – **Exhibit 6**
i. F2024 Q2 Reporting Package – **Exhibit 6a**

9. **President’s Office** L. Frederking 6:45pm
a. President’s Report to the Board (includes Appendices) – **Exhibit 7**
b. Factual Certificate – **Exhibit 7a**

10. **For Approval**
a. Governance Committee L. Staudt
i. Governance Committee Terms of Reference – **Exhibit 8**
▶ Blacklined Version – **Exhibit 8a**

Motion #1: That the Board of Trustees approve the revisions to the Governance Committee Terms of Reference as recommended by the Governance Committee.

ii. Harassment and Discrimination Policy – **Exhibit 9**
▶ Blacklined Version – **Exhibit 9a**

Motion #2: That the Board of Trustees approve the Harassment and Discrimination policy as recommended by the Governance Committee.

iii. Workplace Violence Policy – **Exhibit 10**
▶ Blacklined Version – **Exhibit 10a**

Motion #3: That the Board of Trustees approve the Workplace Violence policy as recommended by the Governance Committee.

c. Board of Trustees Draft Minutes, October 18, 2023 – **Exhibit A** S. McCallum

Motion #4: That the Board of Trustees approve the October 18, 2023 Minutes of the Open Session of the Board.