



BRESCIA UNIVERSITY COLLEGE BOARD OF TRUSTEES

October 18, 2023

6:00pm

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

OPEN MINUTES

Present: L. Citton-Battel, K. Dahl, L. Frederking, S. Gelinas, D. Hudecki, S. McCallum, M. Rudranantha, E. Schuller

Zoom: M. Belcourt, K. Darling, K. Henderson, M. Griffore-Kempe, R. Tessmer

Regrets: L. Staudt

Guests: A. Barnfield, A. Chater, A. Cramp, M. Jean, M. Kubow, S. McLean, M. Molnar, S. Morrison, L. Ochoa, K. Patry, T. Patry, J. Rose, J. Seabrook, M. Sommerville, J. Sutton, C. Temple, L. Pratt, S. Young

Recorder: K. Howard

1. Call to Order

S. McCallum called the meeting to order at 6:20pm.

2. Confirmation of Quorum

Quorum was confirmed.

3. Reflection

K. Dahl provided a reflection about change.

4. Approval of Agenda

The agenda was approved as presented.

5. Business Meeting

a. Reminder of the BUC Code of Conduct

S. McCallum reminded Trustees and guests of the Code of Conduct.

b. Declarations of Conflict of Interest

There were no conflicts of interest.

c. Report from the Board Chair on the In Camera Session

S. McCallum noted that the *In Camera* session consisted of the President's Progress Report, a strategic priorities discussion, governance related matters and two presentations.

6. For Information

S. McCallum noted that the current Chancellor's term ends June 30, 2024, however, she has agreed to extend her term until there is no longer a need for one. S. McCallum also noted that there is no need to begin a search for a new Chancellor at this time.

7. Approval of Consent Agenda

The Consent Agenda was approved on consensus.

8. For DiscussionWorkplan

S. McCallum noted that the workplan is a working document and will be finalized at the next Board meeting.

9. Discussion of Consent Agenda Item(s)

- a. Finance Audit and Investment Committee

F2024 Q1 Reporting Package

M. Jean noted that the Q1 report shows that we are in line with the budget.

10. President's Office

- a. President's Report to the Board

L. Frederking answered questions about convocation, donor relations and the Indigenous Students STEM Access Program.

11. For Approval

- a. Finance, Audit and Investment Committee

- i. Appointment of External Auditor

It was noted that this process took place later than normal. There were no questions or concerns.

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

Approved on consensus.

- b. Governance Committee

- i. Brescia Council Constitution

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

Approved on consensus.

- c. Board of Trustee Draft Minutes, June 28, 2023

Motion #3: That the Board of Trustees approve the June 28, 2023 Minutes as presented.

K. Dahl, S. Gelinas and D. Hudecki abstained as they were not present

Approved on Consensus.

Adjourned at 6:48pm.