



Board Meeting Outcomes – October 5, 2023

The meeting began with an Indigenous Land Recognition, and Board members were reminded of their responsibility with regard to confidentiality, conflicts of interest, fiduciary responsibility, and leaving with one voice.

Via the Consent Agenda:

Board members were reminded that the Consent Agenda is used to move routine items that do not require discussion off the Regular Meeting Agenda to allow in-depth discussion on items that need it and to allow for discussion on strategic issues. In order for items to qualify for inclusion on the Board Consent Agenda, backup/reference material for the items must be made available to Board members one week prior to the meeting. In some cases, Board committees will have items on both the Consent (C) and the Meeting (M) Agenda.

Board members who wished to ask a question, discuss, or oppose an item and have that item moved from the Consent Agenda to the Meeting Agenda were encouraged to contact the University Governance Secretary before the meeting or by asking that it be removed before the Chair calls for a mover and seconder for the motion that the Consent Agenda Items identified be approved and/or received for information by the Board of Governors.

Items received and/or approved by the Board through the Consent Agenda at this meeting included:

- The minutes from the Board meeting held June 27, 2023 were approved.
 - Committee reports were received from the following committees:
 - **Advancement and External Relations Committee (AERC)**
 - Cash Report
 - University Relations Report
 - **Campus Planning Committee**
 - 2023-24 Macro Agenda was approved
 - **Executive Committee**
 - **Human Resources and Governance Committee**
 - 2023-24 Macro Agenda was approved
 - 2023-24 Board of Governors Macro Agenda was approved
 - **Investment Committee**
 - 2023-24 Macro Agenda was approved
 - **Nominating Committee**
 - 2023-24 Macro Agenda was approved
 - **Advisory Committee on Labour Relations**
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Via Regular Meeting Agenda:

- The Consent and Meeting Agendas were approved.
- An educational presentation was received on “Strategic Enrolment Management”
- The President’s Report to the Board was provided, including an update on current government relations activities.
- An update on initiatives held or planned relating to orientation and ongoing education of Board members was provided, including the upcoming Board Retreat
- An update on enrolment statistics for the fall term was received.
- Senate highlights were provided, including the approval of new courses.
- Committee reports were received from:
 - **Human Resources and Governance Committee**
 - The Policy Against Sexual Violence was approved
 - **Nominating Committee**
 - P. Towler was appointed as the Vice Chair of the Board of Governors
- Constituency reports were received from the Faculty and Alumni groups. The Students’ Report was deferred to the next board meeting.
- T. Cotie and P. Towler were appointed to the Tributes Committee.
- I. Nault (VP Administration) and Kim Peitzsche (Acting Director, HR) were appointed to the MSVU Pension Governance Board