



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**

April 24, 2024

6:00pm

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

OPEN BOARD AGENDA

Zoom: <https://westernuniversity.zoom.us/j/98063443194>

Meeting ID: 980 6344 3194

Waiting Room Feature

| | | <u>Time</u> |
|----|---|-----------------------|
| 1. | Call to Order | S. McCallum 6:00pm |
| 2. | Confirmation of Quorum¹ | S. McCallum |
| 3. | Reflection | 6:05pm |
| 4. | Approval of Agenda | S. McCallum |
| 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 6:10pm |
| | 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 | |
| 7. | Approval of Consent Agenda | S. McCallum 6:15pm |
| | 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.

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|---|---------------|--------|
| 8. Discussion of Consent Agenda Item(s) | S. McCallum | |
| 9. President's Office a. President's Report to the Board (includes Appendices) – Exhibit 6 b. Factual Certificate – Exhibit 6a | L. Frederking | 6:20pm |
| 10. For Approval a. Board of Trustees Draft Minutes, March 13, 2024 – Exhibit A | S. McCallum | 6:30pm |

Motion #1: That the Board of Trustees approve the March 13, 2024 Minutes of the Open Session of the Board.

Adjourned