

MEETING #1 (2024-25) CYCLE 1
 BOARD OF TRUSTEES
 THURSDAY, SEPTEMBER 26, 2024
 3:00 PM

IN PERSON SANKEY CHAMBER and/or
 REMOTE PARTICIPATION - MS TEAMS

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Dial in by phone

[\(888\) 862-4985, 105056912#](tel:(888)862-4985) Canada (Toll-free)

Phone conference ID: 105 056 912#

Approx. Time

3:00	1. Call to Order and Welcoming Remarks <ul style="list-style-type: none"> • Dashboard • Meeting Roadmap 	Information Information
3:05	2. Declaration of Conflict of Interest	
	3. Approval of the Agenda (including consent items)	<u>Approval</u>
	4. Business Arising from the Minutes	
3:10	5. Report of the Chair of the Board (including appendix 1)	Information
3:20	6. Report of the President and Vice-Chancellor (including appendix 1)	Information
	6.1 Strategic Plan (appendix 1)	<u>DECISION</u>
4:00	7. Report of the Provost and Vice-President, Academic	Information
4:10	8. Report of the Vice-President, Research	Information
	9. Reports of Standing Committees	
4:20	9.1. <i>Audit Committee</i>	
	9.1.1 2023-24 Brock University Pension Plan (BUPP) Audited Financial Statements (including appendices 1, 2 and 3)	<u>DECISION</u>
4:30	9.2. <i>Capital Infrastructure Committee</i>	
4:35	9.3. <i>Financial Planning and Investment Committee</i>	
	9.3.1 Trimester One 2024-25 Year-End Forecast (including appendix 1)	Information
	9.3.2 2025-26 Graduate Student Funding Budget	<u>DECISION</u>
4:50	9.4. <i>Human Resources Committee</i>	
4:55	9.5. <i>External Relations Committee</i>	
5:00	*****BOARD BREAK*****	
	IN CAMERA Session to consider Confidential Reports related to the following:	
5:10	Audit External Audit Services Contract Extension (IN CAMERA) (including appendices 1 and 2)	<u>DECISION</u>
5:20	9.6. <i>Governance/Nominating Committee</i>	Information

	10.	<i>Direct Reports to the Board</i>	
5:25		10.1 Enrolment Update	Information
5:35	11.	Other Business	
5:45	12.	Adjournment	

CONSENT ITEMS

	13.	Approval of the Minutes of the Previous Meetings and Confidential Record of the In Camera Session	
	13.1	Minutes of Meeting #6 (2023-24) held on June 27, 2024	Approval
	13.2	Confidential Record of Proceedings from the IN CAMERA session of the Meeting #6 held June 27, 2024	Approval
	14.	Reports of the Actions of the University Senate	
	14.1	722nd Meeting of Senate held September 18, 2024	Information
	15.	Reports of Standing Committee	
	15.1	Audit Committee	
	15.1.1	2024-25 Audit Committee Work Plan and Objectives	Information
	15.1.2	Minutes of Previous Meeting #5 (2023-24) held on June 26, 2024	Information
	15.1.3	Minutes of Previous Meeting #1 (2024-25) held on September 6, 2024	Information
	15.2	Capital Infrastructure Committee	
	15.2.1	2024-25 Capital Infrastructure Committee Work Plan and Objectives	Information
	15.2.2	Minutes of Previous Meeting #5 (2023-24) held on June 26, 2024	Information
	15.3	External Relations Committee	
	15.3.1	2024-25 External Relations Committee Work Plan and Objectives	Information
	15.3.2	Minutes of Previous Meeting #4 (2023-24) held on June 26, 2024	Information
	15.4	Financial Planning and Investment Committee	
	15.4.1	2024-25 Financial Planning and Investment Committee Work Plan and Objectives	Information
	15.4.2	Minutes of Previous Meeting #5 (2023-24) held on June 26, 2024	Information
	15.5	Governance/Nominating Committee	
	15.5.1	Pension Committee Membership (including appendix 1)	<u>DECISION</u>
	15.5.2	Board meeting scheduling (including appendix 1)	Information
	15.5.3	Action Plan Arising from 2023/24 Board Survey (IN CAMERA) (Including appendix 1)	Information
	15.5.4	2024-25 Governance/Nominating Committee Work Plan and Objectives	Information
	15.5.5	Decolonization, Equity, Diversity, Inclusion and Accessibility (DEDIA) Framework Update and Workplan (including appendix 1)	Information
	15.5.6	2024-25 Board Development Plan (including appendices 1 and 2)	Information
	15.5.7	Policy Approvals Update	Information
	15.5.8	Minutes of Previous Meeting #5 (2023-24) held on June 4, 2024	Information
	15.5.9	Minutes of Previous Meeting #1 (2024-25) held on August 8, 2024	Information
	15.6	Human Resources Committee	
	15.6.1	2024-25 Human Resources Committee Work Plan and Objectives	Information
	15.6.2	Minutes of Previous Meeting #4 (2023-24) held on June 4, 2024	Information