



BOARD OF GOVERNORS

Date: Tuesday, June 27, 2017
Time: 3:00-6:00 p.m.
Venue: University Hall, Macdonald Building

A G E N D A (Open Session)

NOTE: The Open Session portion of Board of Governors meetings is open to the community, subject to space and seating limitations. Members of the public who wish to attend are encouraged to advise the Board Secretary in advance so as to ensure sufficient seating. Please review the [Guidelines](#) for guest attendance which is available on the Board of Governor's [website](#).

| | | <u>Mins</u> |
|--|-----------|-------------|
| 1. Approval of Agenda | Stordy | 1 |
| 2. Presentation of Environmental Health and Safety Award | | 5 |
| 3. Consent Agenda | | 1 |
| 3.1 Minutes of Meeting of April 18, 2017 | | |
| 3.2 Board of Governors Appointments/Reappointments 2017-18 | | |
| 3.3 Appointment of Board Officers | | |
| 3.4 Appointment of Board Committee Chairs & Members | | |
| 3.5 Appointment of PTF and RTF Trustee | | |
| 3.6 Board Appointments to University Committees | | |
| 3.7 University Policy Amendments (Board Committee references) | | |
| 3.8 Appointment of External Auditors for 2017-18 | | |
| 3.9 Matters from Senate | | |
| 3.9.1 Faculty of Health Professions – Name Change | | |
| 3.9.2 Academic Syllabus Policy | | |
| 3.9.3 New Program Proposal – Bachelor of Arts, Major/Double Major/combined honours in Cinema and Media Studies, FASS | | |
| 3.9.4 Student Ratings of Instruction Policy and Procedure | | |
| 4. Business Arising from the Minutes | | 2 |
| 5. Chair's Report | Stordy | 5 |
| 6. President's Report | | |
| 6.1 University Strategic Direction 2014-2018 [Update] | Florizone | 30 |
| 7. Dalhousie Student Union President's Report | Abawajy | 5 |

8. Items for Decision

Administrative/Financial Matters

| | | | |
|-----|---|--------|----|
| 8.1 | 2016-2017 Operating Budget Report - [For Information] | Carter | 5 |
| 8.2 | 2016-2017 Audited Financial Statements (material in attachment 8.1) | Carter | 10 |
| 8.3 | 2017-2018 Operating Budget Approval | Carter | 15 |

Capital Projects

| | | | |
|-----|--|-------|---|
| 8.4 | AC Feed Barn/Ruminant Animal Centre (Board 2 Approval) | Fares | 5 |
| 8.5 | AC Student Learning Commons (Board 2 Approval) | | 5 |

Community Affairs

| | | | |
|-----|------------------------------|--------|----|
| 8.6 | Draft Gift Acceptance Policy | Porter | 10 |
|-----|------------------------------|--------|----|

Governance Matters

| | | | |
|-----|---|--|----|
| 8.7 | Revised Board Bylaws | | 15 |
| 8.8 | Selection & Appointment Procedures – Board Chair, Vice-Chair & Chancellor | | 5 |

9. Items for Information

| | | | |
|-----|---|------------------|----|
| 9.1 | Board Standing Committee Annual Reports | Committee Chairs | 10 |
|-----|---|------------------|----|

10. *In Camera* Session (Board Members Only)

11. Adjournment