Brock University Board of Trustees

MEETING #4 (2010-11)
BOARD OF TRUSTEES
THURSDAY, APRIL 28, 2011, 4:00 P.M.
BOARD ROOM, 13th FLOOR, SCHMON TOWER

A G E N D A

1. Call to Order
2. Declaration of Conflict of Interest
3. Minutes of the Previous Meeting
    - Meeting #3 (2010-11) held February 17, 2011
4. Business Arising from the Minutes
5. Report of the Chair of the Board
6. Report of the Executive Committee
    - Joint Meeting #1 (2010-11) held March 10, 2011
    - Meeting #3 (2010-11) held March 31, 2011
7. Report of the Provost and Vice-President, Academic
8. Report of the Actions of the University Senate
    - 587th Meeting of Senate held March 23, 2011
    - Senate Highlights – 587th Meeting
    - 588th Meeting of Senate held April 13, 2011
    - Senate Highlights – 588th Meeting
9. Reports of Standing Committees
    - A Audit Committee
    - B Financial Planning and Human Resources Committee
        - Meeting #4 (2010-11) held April 14, 2011
            - Brock Pension Fund – Reduction in the Asset Allocation of Canadian Equities (April 28, 2011) (decision item)
                - Brock Pension Fund – Reduction in the Asset Allocation of Canadian Equities (February 10, 2011)
                - Attachment 1
            - Brock Pension Fund – Pension Governance Review
            - 2010-11 Updated Budget Projections
                - Appendix
            - 2011-12 Budget Development
            - Credit Rating Results
                - Attachment 1
                - Attachment 2
                - Attachment 3

C Advancement, Community Relations and Research Committee

- Meeting #4 (2010-11) held March 10, 2011
  - Community Learning (an initiative of Continuing Education and in partnership with Youth University)
  - Brock Days Alumni Weekend Strategy

(An in-camera session will be held during the report of this Committee)

D Capital Projects and Facilities Committee

- Meeting #4 (2010-11) held March 17, 2011
  - Major Projects Update
    - Norman Road (International Centre)
    - Thistle Courtyard/Marketplace
    - Cairns Family Health and Bioscience Research Complex
    - Marilyn I. Walker School of Fine and Performing Arts
  - Waste Audit Annual Report
    - Attachment 1
    - Attachment 2
  - Provision of Drinking Water Sources in the Workplace-Update
    - Attachment
  - Draft COU Space Report, 2010-11
    - Attachment 1
    - Attachment 2

10. Report of the Governance/Nominating Committee (decision item)
    - Appendix A
    - Appendix B
11. Report of the President and Vice-Chancellor
    - Generative Discussion: Overview of Ontario Government policy and mechanisms for funding university operating costs
      - Slide Presentation
12. Other Business
    Report Regarding Board Members Whose Terms Expire June 30, 2011
13. Adjournment