

Brock University Board of Trustees

* 47TH ANNUAL *

MEETING #5 (2010-11)

BOARD OF TRUSTEES

THURSDAY, JUNE 23, 2011, 4:00 P.M.

BOARD ROOM, 13th FLOOR, SCHMON TOWER

AGENDA

- 1. Call to Order
- 2. Declaration of Conflict of Interest
- 3. Minutes of the Previous Meeting
 - Meeting #4 (2010-11) held April 28, 2011
- 4. Business Arising from the Minutes
- 5. Report of the Chair of the Board
- 6. Report of the Executive Committee
 - Meeting #4 (2010-11) held April 28, 2011
 - <u>Joint Meeting #2 (2010-11) of the Financial Planning and Human Resources</u>
 Committee and the Executive Committee held May 30, 2011
 - Meeting #5 (2010-11) held May 30, 2011
 - <u>Joint Meeting #3 (2010-11) of the Financial Planning and Human Resources</u> Committee and the Executive Committee held June 16, 2011
- 7. Report of the Provost and Vice-President, Academic
 - A Academic Reviews, 2010-11
 - B Academic Program Changes, 2010-11 (decision item)
 - Attachment 1
 - Attachment 2
 - Attachment 3
- 8. Report of the Actions of the University Senate
 - 589th Meeting of Senate held May 11, 2011
 - Senate Highlights 589th Meeting
 - 590th Meeting of Senate held May 25, 2011
 - Senate Highlights 590th Meeting
- 9. Reports of Standing Committees
 - A Audit Committee
 - B Advancement, Community Relations and Research Committee
 - Meeting #5 (2010-11) held May 24, 2011
 - Advancement Policy Revisions (decision item)
 - Flag Lowering Procedure
 - Donor Relations Policy
 - Development Policy
 - Brock University Crown Foundation
 - C Capital Projects and Facilities Committee
 - Meeting #5 (2010-11) held June 2, 2011
 - Emergency Management Plan and Preparedness Annual Report
 - Major Projects Update
 - Norman Road (International Centre)
 - Cairns Family Health and Bioscience Research Complex

- Marilyn I. Walker School of Fine and Performing Arts
- Post Occupancy Evaluation (POE) Results and Key Performance Indicators for the Thistle Courtyard/Marketplace and International Centre
 - Attachment 1
 - Attachment 2
 - Attachment 3
- <u>Cairns Family Health and Bioscience Research Complex</u> Guaranteed Maximum Price (GMP) Option
 - Attachment

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

- D Financial Planning and Human Resources Committee
 - Meeting #5 (2010-11) held May 19, 2011
 - Information Technology Services Update
 - Attachment
 - Ancillary, Administrative and Service Fees
 - Meeting #6 (2010-11) held June 16, 2011
 - Copyright Act Fair Dealing (decision item)
 - Attachment 1
 - Attachment 2
 - Operating and Capital Fund Investment Policy (decision item)
 - Attachment 1
 - Attachment 2
 - Surplus Asset Redeployment/Disposal Policy Update (decision item)
 - Attachment 1
 - Attachment 2
 - Broader Public Sector (BPS) Accountability Act
 - 2010-11 Year end Preliminary Fiscal Results
 - Appendix
 - Final Budget Report 2011-12 (decision item)
 - Attachment
- 10. Report of the Governance/Nominating Committee (decision item)
 - Attachment
- 11. Report of the President and Vice-Chancellor (decision item)
 - Attachment
- 12. Other Business
- 13. Adjournment