Meeting #1 (2009-10)
Board of Trustees

Thursday, September 24, 2009, 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 #5 (2008-09) held June 25, 2009
4. Business Arising from the Minutes
5. Report of the Chair of the Board
6. Report of the Executive Committee
7. Report of the Provost and Vice-President, Academic
8. Report of the Actions of the University Senate
9. Reports of Standing Committees

   A. Advancement, Community Relations and Research Committee

   - Minutes of Meeting #1 (2009-10) held September 15, 2009

     a. Institutional Brand Identity Policy

     - Attachment 1
     - Attachment 2
     - Attachment 3
       Recommendation: that the current "Graphic Standards Policy" be rescinded.
       Recommendation: that the "Institutional Brand Identity Policy" be approved and that reference to the policy be updated within the related policies.

   B. Financial Planning, Audit and Human Resources Committee

   - Minutes of Meeting #1 (2009-10) held September 21, 2009

     a. Draft Audited Financial Statements for the year ended April 30, 2009

     - Attachment 1
     - Attachment 2
       Recommendation: that the Audited Financial Statements of Brock University for the year ended April 30, 2009 be approved.

b. Internal Audit Update

c. External Audit Services

d. Legal Costs Report 2008-09

- Attachment

e. Information Technology Services Update

f. Brock University Plan for the Prevention and Management of pH1N1 Influenza Virus

- Attachment 1
- Attachment 2
- Attachment 3
- Attachment 4

g. Financial Planning, Audit and Human Resources Committee Matrix

C. Capital Projects and Facilities Committee

- Minutes of Meeting #1 (2009-10) held September 9, 2009

a. City of St. Catharines/Brock Joint Executive Committee - Terms of Reference

- Attachment 1
- Attachment 2
  Recommendation: that the Joint Executive Committee Terms of Reference for the Academic and Cultural Arts Centre for Downtown St. Catharines, dated September 1, 2009 be approved.
  Recommendation: that staff proceed with the necessary arrangements to provide for the appropriate insurance coverage and indemnificaiton of the incumbent Chair of the Joint Executive Committee as it pertains to the Academic and Cultural Arts Centre project and any of its constituent projects.

b. Major Projects Update

- Welch Hall Addition
- Norman Road (International Building)
- Thistle Courtyard/Marketplace
- Niagara Health and Bioscience Research Complex

- Second Campus 13.8kv Electrical Feed and Blackstart Capability
- Marilyn I. Walker School of Fine and Performing Arts

c. Past Fiscal Year (08-09) Project Plan

- Attachment

d. Current Fiscal Year (09-10) Project Plan

- Attachment

e. Accessibility Planning - Accessible Built Environment Update

f. Reporting Matrix

10. Report of the Governance/Nominating Committee
Recommendation: that Articles 9, 16 and 28 b) i) of the General Bylaws of the Board of Trustees be amended as proposed.
Recommendation: that the eligibility to be nominated as Trustee Emeritus after retiring from the Board for one year be waived and that Dr. Norris Walker be granted the designation of Trustee Emeritus.

11. Report of the President and Vice-Chancellor

- Attachment

Generative Discussion: Update on developments in the Faculty of Applied Health Sciences (Dean John Corlett) and the Faculty of Mathematics and Science (Dean Ian Brindle)

12. Other Business

13. Adjournment