Meeting #4 (2008-09)

Board of Trustees

Thursday, April 30, 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 #3 (2008-09) held February 26, 2009
4. **Business Arising from the Minutes**
5. **Report of the Chair of the Board**
6. **Report of the Executive Committee**
   - Meeting #4 (2008-09) held February 26, 2009
   - Meeting #5 (2008-09) held March 26, 2009
7. **Report of the Provost and Vice-President, Academic**
8. **Report of the Actions of the University Senate**
   - Meeting #566 - Special (March 4, 2009); Meeting #567 (March 25, 2009); Meeting #568 - Special (April 1, 2009); Meeting #569 (April 22, 2009)
9. **Reports of Standing Committees**
   1. **Advancement, Community Relations and Research Committee**
      - Minutes of Meeting #3 (2008-09) held March 12, 2009
        a. The Office of Advancement in Support of Research Services - Overview Presentation
        b. University Government Relations Overview
        c. Final Update - Cygnus Advancement Review and Recommendations
        d. Brock Branding Project Update
        e. Annual Fund Campaign
   2. **Joint Meeting of Capital Projects and Facilities Committee and Financial Planning, Audit and Human Resources Committee**
      - Minutes of Joint Meeting #2 (2008-09) held April 23, 2009
        a. Niagara Health and Biosciences Research Complex - ***in camera***
        b. Thistle Courtyard/Marketplace Award of Construction Contract
           - Attachment
             Recommendation: That the contract for "Thistle Courtyard/Marketplace" be awarded to Maracon Construction Limited for a contract value of $5,474,000, not including GST.
   3. **Capital Projects and Facilities Committee**
      - Minutes of Meeting #5 (2008-09) held April 9, 2009
        a. Tomorrow Project
           - Report
           - Appendix A
           - Appendix B
        b. Environment, Health and Safety Management System Audit and Work Plan
           - Appendix 1
           - Appendix 2
        c. Sustainability
        d. Waste Audit Annual Report
           - Attachment 1
           - Attachment 2
           - Attachment 3
           - Attachment 4
           - Attachment 5
        e. Accessibility Planning - Accessible Built Environment Update
        f. Major Projects Update
           - Learning Commons & Fire Alarm Replacement
           - Welch Hall Addition
           - 4 Norman Road (International Building)
           - Thistle Courtyard/Marketplace
           - Second Campus 13.8kv Electrical Feed and Blackstart Capability
           - Artificial Sports Field
           - Niagara Health and Biosciences Research Complex
           - Marilyn I. Walker School of Fine and Performing Arts

g. Information Technology Services Update

4. **Financial Planning, Audit and Human Resources Committee**

- Minutes of Meeting #4 (2008-09) held April 16, 2009

a. Student Tuition Fees for 2009-10 - Update

- Attachment

Recommendation: That tuition fees for 2009-10 be approved as proposed.

b. Brock University Pension Plan July 1, 2008 Actuarial Valuation

- Attachment

c. External Audit Planning Report for the year ending April 30, 2009

d. Insurance Review and Claims Report

- Attachment 1
- Attachment 2

e. Enterprise Risk Management

- Attachment 1
- Attachment 2

f. Ancillary, Administrative and Service Fees

- Attachment 1
- Attachment 2
- Attachment 3

g. 2008-09 Fiscal Forecast @ March 31, 2009

- Attachment

h. 2009-10 Budget Development

- Attachment 1
- Attachment 2

i. Investment Committee Report

j. Annual Debentures Credit Rating Update

- Attachment

10. **Report of the Governance / Nominating Committee**

Recommendation: That Faculty Handbook I: 8.3.1 re Term of Office for a Dean under the Appointment/Reappointment procedures be amended as proposed.

11. **Report of the President and Vice-Chancellor**

- Generative discussion: Key Messages for use of Trustees

12. **Other Business**

. Report Regarding Board Members Whose Terms Expire

13. **Adjournment**

Please note that a reception and dinner will be held in Alphies Trough immediately following the meeting.