MEETING #4 (2007-08)

BOARD OF TRUSTEES

Thursday, May 1, 2008, 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 (2007-08) held February 28, 2008
4. **Business Arising from the Minutes (no documentation)**
5. **Report of the Chair of the Board**

   1. Faculty Handbook Review of Procedures for the Appointment/Reappointment of Senior Academic and Administrative Officers

   Recommendation:
   That the Board of Trustees approve the amendments to Faculty Handbook Section I regarding the procedures for the appointment/reappointment of senior academic and administrative officers as outlined in Appendix A of the Report of the Chair of the Board of Trustees dated May 1, 2008.
6. **Report of the Executive Committee**
   - Meeting #5 (2007-08) held March 20, 2008
7. **Report of the Provost and Vice-President, Academic**
   - Brock 2014: Knowledge, Engagement, Transformation - An Academic Plan for Brock University
8. **Report of the Actions of the University Senate**
   - 557th Meeting held March 19, 2008
   - 558th Meeting held April 9, 2008
9. **Reports of Standing Committees**
   1. **Financial Planning, Audit and Human Resources Committee**
      - Minutes of Meeting #4 (2007-08) held April 10, 2008

        (An *in camera* session will be held during the report of the Financial Planning, Audit and Human Resources Committee to consider confidential reports.)
      2. **External Audit Plan for the year ending April 30, 2008**
      3. **Financial Instruments - New Acounting Standard**
         - Attachment - Page 1
         - Attachment - Page 2
         - Attachment - Page 3
      4. **Insurance Renewal and Claims Report**
         - Attachment 1
         - Attachment 2

5. **2007-08 Fiscal Forecast @ March 31, 2008**
    - Attachment
6. **2008-09 Budget Development**
7. **Internal Audit Update**
8. **Courtyard/Marketplace Project**
9. **Workplace Health Research Laboratory (WHRL) and Metrics/Work**

2. **Advancement and Community Relations Committee**
    - Minutes of Meeting #3 (2007-08) held March 20, 2008
      (Confidential reports will be considered during the ***in camera*** session to be held during the report of the Financial Planning, Audit and Human Resources Committee.)
    2. **Mentorship *Plus* Program**
3. **Capital Projects and Facilities Committee**
    - **Minutes of Meeting #4 (2007-08) held March 27, 2008**
    2. **Courtyard/Marketplace Project**
    3. **Waste Audit Annual Report**
        - Attachment
    4. **Facilities Management Vision, Mission & Values**
        - Attachment
    5. **Major Projects Update**
        - Plaza 2006
        - The Learning Commons & Fire Alarm Replacement
        - Welch Hall Addition
        - 573 Glenridge Precinct Plan and Schematic Building Design
        - Second Campus 13.8v Electrical Feed and Blackstart Generator
        - Niagara Health and Biosciences Research Building
        - School of Fine and Performing Arts
    6. **Information Technology Services Operational Plan**

10. **Report of the Governance/Nominating Committee**
    Recommendations:
    0. **Motion to Amend the General Bylaws of the Board of Trustees Pension Committee Term of Appointment**
       That Article 26 b) iv) of the General Bylaws of the Board of Trusetes be amended as proposed:

       iv) Apointments to the Committee shall become effective on ~~January 1st~~ July 1. The Board of Trustees' nominee shall be apointed for a two-year period while other members shall be appointeed for four-year periods.
    1. **Honorary Title of Trustee Emeritus**
       That the honorary title of Trustee Emeritus be granted to the following former members of the Brock University Board of Trustees:
       Mr. George Barkwell; Mr. David Edwards; Mr. Ken Fowler; Mr. Willy Heidbuechel; Mr. Andy Panko and Ms. Carol Reid

       (Also, see the Governance/Nominating Committee report for a Notice of Motion and the 2008 Board and Board Member Self-Assessment.)

11. **Report of the President and Vice-Chancellor**
    - Attachment 1 (Report to Senate April 9, 2008)
    - Attachment 2 (Report to Senate March 4, 2008)
    - Attachment 3 (Federal Budget Summary - February 26, 2008)

    Generative Discussion Topic:
    The Role of Universities in Urban Development
    (See the President's Report for discussion background.)
12. **Other Business**
    0. Report Regarding Board Members Whose Terms Expire on June 30, 2008
13. **Adjournment**

Please note that the dinner following the meeting will be held in Alphie's. During the dinner, City of St. Catharines Mayor Brian McMullan will provide a presentation regarding plans for Downtown St. Catharines.