Meeting #1 (2008-09)

Board of Trustees

Thursday, September 25, 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 #5 (2007-08) held June 26, 2008
4. **Business Arising from the Minutes**
5. **Report of the Chair of the Board**
6. **Report of the Executive Committee**
    - Meeting #1 (2008-09) held July 31, 2008
    - Meeting #2 (2008-09) held August 13, 2008
7. **Report of the Provost and Vice-President, Academic**
8. **Report of the Actions of the University Senate**
    - 561st meeting held September 24, 2008
      (to be posted following the meeting)
9. **Reports of Standing Committees**
    1. Financial Planning, Audit and Human Resources Committee
        - Minutes of Meeting #1 (2008-09) held September 18, 2008
            1. Draft Audited Financial Statements for the year ended 2008
                - Attachment 1
                - Attachment 2
                  Recommendation: That the draft Audited Financial Statements for the year ended April 30, 2008 be approved.
            2. Internal Audit Update
            3. Legal Costs Report 2007-08
                - Attachment 1
            4. Reporting Matrix
    2. Capital Projects and Facilities Committee
        - Minutes of Meeting #1 (2008-09) held July 31, 2008
            - Welch Hall Addition
        - Minutes of Meeting #2 (2008-09) held September 11, 2008
            1. Niagara Health and Biosciences Research Complex
            2. Accessibility Planning - Accessible Built Environment Update
            3. Capital Submission to MTCU
                - Attachment 1
            4. Major Projects Update
                a. Learning Commons and Fire Alarm Replacement
                b. Welch Hall Addition
                c. Second Campus 13.8kv Electrical Feed and Blackstart Generator

d. 4 Norman Road
e. School of Fine and Performing Arts
f. Artificial Sports Field Study
g. Thistle Courtyard Marketplace

5. Five-Year Capital Plan
   - Attachment 1
     (Project plans for subsequent years and 2007-08 are available on request)
6. Reporting Matrix

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

    Recommendation:
    That Article 29 of the General Bylaws of the Board of Trustees be amended as proposed.

11. **Report of the President and Vice-Chancellor**
    - Brock Branding Project
    - Environment, Health and Safety Update

    Generative Discussion Topic:
    City of St. Catharines Mayor Brian McMullan will give a presentation on the master plan for downtown St. Catharines.

12. **Other Business**
13. **Adjournment**

Please note that a reception and dinner will be held in the upper level of the Pond Inlet immediately following the meeting.