
COMMITTEE MATTERS

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| 2:00 | 9. AUDIT AND RISK COMMITTEE
9.1 Committee Report | Carrie Lonardelli |
| 2:05 | 10. CAMPUS DEVELOPMENT COMMITTEE
10.1 Committee Report | Dave Routledge |
| 2:10 | 11. FINANCE COMMITTEE
11.1 Committee Report | Karl Johannson |
| 2:15 | 12. GOVERNANCE AND NOMINATING COMMITTEE
12.1 Committee Report | Alex Pourbaix |

CONSENT AGENDA

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| 2:20 | 13. ITEMS REMOVED FOR DISCUSSION | Alex Pourbaix |
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14. ITEMS FOR APPROVAL

THAT the Board of Governors approve the Consent Agenda items for the March 17, 2022 Open Session.

- 14.1 Board Committee Appointments 2022-2023
- 14.2 Policy Rescindment
 - 14.2.1 Alcohol Policy
 - 14.2.2 Copyright Materials Policy
 - 14.2.3 Criminal Records Checks Policy
 - 14.2.4 Employment of Students Policy
 - 14.2.5 Environmental Protection Policy
 - 14.2.6 Executive Absence Exercise of Power Policy
 - 14.2.7 Hours of Operation - LPC Policy
 - 14.2.8 Offensive Discriminatory Materials Policy
 - 14.2.9 Research Grants Policy
 - 14.2.10 Reserve Funds Policy
- 14.3 Revisions to the Arts Tenure and Promotion Criteria

15. ITEMS FOR INFORMATION

- 15.1 Students' Association of Mount Royal University
 - 15.1.1 Annual Report 2020-2021 (incl. audited financials)
 - 15.1.2 Student Centre Liaison Committee Report 2020-2021
- 15.2 Financial Reports: Second Quarter to December 31, 2021
- 15.3 Committee Membership Change

OTHER BUSINESS

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| 2:25 | 16. NEW BUSINESS | Alex Pourbaix |
| 2:30 | 17. MOTION TO ADJOURN | Alex Pourbaix |