BOARD OF GOVERNORS
OPEN SESSION
# AGENDA

**March 21, 2024 | 1:00 p.m. | MRU, EC 2010**

BOARD OF GOVERNORS MANDATE

*The Board of Governors provides oversight and guidance to the University to ensure it has the right strategies, talent and processes aligned with its Vision and Mission to create sustainable value to all stakeholders. The Board monitors performance to ensure the necessary steps are being taken by the University to achieve the goals outlined in its Strategic Plan.*

## CALL MEETING TO ORDER

| | | | |
|---|---|---|---|
| 1:00 | **1.** | **CALL MEETING TO ORDER** | Chris Lee |
| | 1.1 | Conflict of Interest Declaration | |

## ACTION ITEMS

| | | | |
|---|---|---|---|
| 1:03 | **2.** | **APPROVAL OF AGENDA** | Chris Lee |
| 1:05 | **3.** | **APPROVAL OF MINUTES** | Chris Lee |
| | 3.1 | Board Meeting, Open Session, December 1, 2023 | |
| | 3.2 | Business Arising from the Minutes | |
| 1:10 | **4.** | **BUDGET PLAN: 2024-2025 TO 2026-2027** | Rob Schaefer<br>Approval |
| 1:25 | **5.** | **INVESTMENT MANAGEMENT AGREEMENT** | Tim Rahilly<br>Information |

## REPORTS

| | | | |
|---|---|---|---|
| 1:35 | **6.** | **REPORTS** | |
| | 6.1 | Board Chair | Chris Lee |
| | 6.2 | Chancellor | Dawn Farrell |
| | 6.3 | President | Tim Rahilly |
| | 6.4 | General Faculties Council | Tim Rahilly |

## COMMITTEE MATTERS

| | | | |
|---|---|---|---|
| 2:00 | **7.** | **AUDIT AND RISK COMMITTEE** | Shannon Ryhorchuk |
| | 7.1 | Committee Report | |
| 2:05 | **8.** | **CAMPUS DEVELOPMENT COMMITTEE** | Dave Routledge |
| | 8.1 | Committee Report | |
| 2:10 | **9.** | **FINANCE COMMITTEE** | Rob Schaefer |
| | 9.1 | Committee Report | |
| 2:15 | **10.** | **GOVERNANCE AND NOMINATING COMMITTEE** | Chris Lee |
| | 10.1 | Committee Report | |

## CONSENT AGENDA

2:20 **11. ITEMS REMOVED FOR DISCUSSION** Chris Lee

**12. ITEMS FOR APPROVAL**

*THAT the Board of Governors approve the Consent Agenda items for the March 21, 2024 Open Session.*

12.1 Policy for Rescindment
- 12.1.1 Complementary Non-Credit Registration Policy
- 12.1.2 Complementary Non-Credit Registration Procedures
- 12.1.3 Scholarships for Dependents, Management and Exempt

12.2 Endowment Management Policy

12.3 Banking Resolution

**13. ITEMS FOR INFORMATION**

13.1 Board Vice-Chair Appointment

13.2 Committee Appointments

13.3 Board and Committee Meeting Schedule 2024-2026

13.4 Financial Report: Third Quarter to December 31, 2023

13.5 Parking Fee and Enforcement Rates

## OTHER BUSINESS

2:25 **14. NEW BUSINESS** Chris Lee

2:30 **15. MOTION TO ADJOURN** Chris Lee