

May 25, 2023

1:00 p.m.

MRU, EC 1050

### 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.*

### MRU FOUNDATION BOARD AGM

1:00 AGM MATERIALS **Tania Willumsen**

### CALL MRU BOARD OF GOVERNORS MEETING TO ORDER

1:30 **1. CALL MEETING TO ORDER** **Alex Pourbaix**  
1.1 Conflict of Interest Declaration

### ACTION ITEMS

1:33 **2. APPROVAL OF AGENDA** **Alex Pourbaix**

1:35 **3. APPROVAL OF MINUTES** **Alex Pourbaix**  
3.1 Board Meeting, Open Session, March 16, 2023  
3.2 Business Arising from the Minutes

1:40 **4. CONSOLIDATED AUDITED FINANCIAL STATEMENTS TO MARCH 31, 2023** **Shannon Ryhorchuk**  
Approval

1:50 **5. 2022-2023 YEAR END APPROPRIATIONS AND RESERVE FUNDS** **Rob Schaefer**  
Approval

2:00 **6. INVESTMENT MANAGEMENT AGREEMENT** **Tim Rahilly**  
Guest: Evan Cortens  
Approval

### PRESENTATION

2:10 **7. MOUNT ROYAL UNIVERSITY STRATEGIC PLAN** **Tim Rahilly**  
Guests: Evan Cortens, Jane O'Connor and Kimberly Smith  
Discussion

### REPORTS

2:30 **8. REPORTS**  
8.1 Board Chair **Alex Pourbaix**  
8.2 President and Vice-Chancellor **Tim Rahilly**  
8.3 General Faculties Council **Tim Rahilly**

**COMMITTEE MATTERS**

---

- 2:40 **9. AUDIT AND RISK COMMITTEE** Shannon Ryhorchuk  
9.1 Committee Report
- 2:45 **10. CAMPUS DEVELOPMENT COMMITTEE** Dave Routledge  
10.1 Committee Report
- 2:50 **11. FINANCE COMMITTEE** Rob Schaefer  
11.1 Committee Report
- 2:55 **12. GOVERNANCE AND NOMINATING COMMITTEE** Alex Pourbaix  
12.1 Committee Report

**CONSENT AGENDA**

---

- 3:00 **13. ITEMS REMOVED FOR DISCUSSION** Alex Pourbaix

**14. ITEMS FOR APPROVAL**

*THAT the Board of Governors approve the Consent Agenda items for the May 25, 2023, Open Session.*

- 14.1 Parking Fee Rate Adjustment  
14.2 Gender-Based Violence and Misconduct Prevention and Response Policy and Procedures  
14.3 Sexual Violence Policy for Rescindment  
14.4 Governance and Nominating Committee Terms of Reference  
14.5 Board of Governors Bylaws (Editorial Updates)  
14.6 Board Committee Appointments 2023-2024  
14.7 Striking of the Chancellor Search Committee  
14.8 Chancellor Search Committee Board Representatives  
14.9 Chancellor Search Committee Number of Nominees

**15. ITEMS FOR INFORMATION**

- 15.1 MRU Foundation Audited Financial Statements to March 31, 2023  
15.2 MRU Child Care Centre Audited Financial Statements to March 31, 2023

**OTHER BUSINESS**

---

- 3:05 **16. NEW BUSINESS** Alex Pourbaix
- 3:10 **17. MOTION TO ADJOURN** Alex Pourbaix