



BOARD OF GOVERNORS OPEN SESSION AGENDA

May 26, 2022, 12:30 p.m. MRU, EC-1040, Ross Glen Hall, Roderick Mah Centre for Continuous Learning

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

12:30 **1. CALL MEETING TO ORDER** **Alex Pourbaix**
1.1 Conflict of Interest Declaration

ACTION ITEMS

12:33 **2. APPROVAL OF AGENDA** **Alex Pourbaix**

12:35 **3. APPROVAL OF MINUTES** **Alex Pourbaix**
3.1 Board Meeting, Open Session, March 17, 2022
3.2 Business Arising from the Minutes

12:40 **4. CONSOLIDATED AUDITED FINANCIAL STATEMENTS TO MARCH 31, 2022** **Shannon Ryhorchuk**
Approval

12:50 **5. 2021-2022 YEAR END APPROPRIATIONS AND RESERVE FUNDS** **Karl Johansson**
Approval

1:00 **6. STRATEGIC PLANNING UPDATE AND MRU ACCOUNTABILITY MEASURES** **Tim Rahilly**
Discussion
Guest: Dr. Evan Cortens

REPORTS

1:10 **7. REPORTS**

7.1 Board Chair	Alex Pourbaix
7.2 Chancellor	Dawn Farrell
7.3 President and Vice-Chancellor	Tim Rahilly
7.4 General Faculties Council	Tim Rahilly
7.5 Interim Provost and Vice-President, Academic	Elizabeth Evans
7.6 Interim Vice-President, Finance and Administration	Paul Rossmann
7.7 Vice-President, University Advancement	Paul Rossmann

COMMITTEE MATTERS

- | | | |
|------|---|--------------------------|
| 1:20 | 8. AUDIT AND RISK COMMITTEE
8.1 Committee Report | Shannon Ryhorchuk |
| 1:25 | 9. CAMPUS DEVELOPMENT COMMITTEE
9.1 Committee Report | Dave Routledge |
| 1:30 | 10. FINANCE COMMITTEE
10.1 Committee Report | Karl Johansson |
| 1:35 | 11. GOVERNANCE AND NOMINATING COMMITTEE
11.1 Committee Report
11.2 Annual Report Timelines | Alex Pourbaix |

CONSENT AGENDA

- | | | |
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| 1:40 | 12. ITEMS REMOVED FOR DISCUSSION | Alex Pourbaix |
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13. ITEMS FOR APPROVAL

THAT the Board of Governors approve the Consent Agenda items for the May 26, 2022 Open Session.

- 13.1 Parking and Traffic Bylaw
 - 13.1.1 Parking Policy Rescindment
- 13.2 Student Appeal Policy and Procedures
- 13.3 Provost Policies for Rescindment:
 - 13.3.1 Fiscal Responsibility Use of Research Funds Policy
 - 13.3.2 Program Advisory Committee Policy
 - 13.3.3 Program Suspension Deletion Non-Academic Reasons Policy
 - 13.3.4 Research Policy
- 13.4 Banking Resolution

14. ITEMS FOR INFORMATION

- 14.1 Construction Manager G-Wing Renovation Project
- 14.2 Major Renovation Construction Projects Updates
- 14.3 Financial Reports: Year-end to March 31, 2022

OTHER BUSINESS

- | | | |
|------|------------------------------|----------------------|
| 1:50 | 15. NEW BUSINESS | Alex Pourbaix |
| 2:00 | 16. MOTION TO ADJOURN | Alex Pourbaix |