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| 1:35 | 8. CAMPUS DEVELOPMENT COMMITTEE
8.1 Committee Report | Dave Routledge |
| 1:40 | 9. FINANCE COMMITTEE
9.1 Committee Report
9.2 Budget Development: 2022-2023 to 2024-2025 | Karl Johannson |
| 1:50 | 10. GOVERNANCE AND NOMINATING COMMITTEE
10.1 Committee Report | Alex Pourbaix |

CONSENT AGENDA

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| 1:55 | 11. ITEMS REMOVED FOR DISCUSSION | Alex Pourbaix |
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12. ITEMS FOR APPROVAL

THAT the Board of Governors approve the Consent Agenda items for the October 7, 2021 Open Session.

- 12.1 Enterprise Risk Management Policy
- 12.2 Banking Resolution

13. ITEMS FOR INFORMATION

- 13.1 Audited Financial Statements to June 30, 2021
 - 13.1.1 Mount Royal University Foundation
 - 13.1.2 Mount Royal University Child Care Centre
- 13.2 Internal Renovations Master Plan Projects
- 13.3 Financial Reports: Fourth Quarter to June 30, 2021
- 13.4 Board Annual Agenda Plan 2021-2022

OTHER BUSINESS

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|------|------------------------------|---------------|
| 2:00 | 14. NEW BUSINESS | Alex Pourbaix |
| 2:15 | 15. MOTION TO ADJOURN | Alex Pourbaix |