

BOARD OF GOVERNORS OPEN SESSION AGENDA

December 2, 2021, 12:30 p.m. Virtual Meeting

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 1.1 Conflict of Interest Declaration	Alex Pourbaix
ACTION ITEMS			
12:33	2.	APPROVAL OF AGENDA	Alex Pourbaix
12:35	3.	APPROVAL OF MINUTES 3.1 Board Meeting, Open Session, October 7, 2021 3.2 Business Arising from the Minutes	Alex Pourbaix
12:40	4.	TUITION AND FEES: 2022-2023	Karl Johannson Approval
1:00	5.	MOUNT ROYAL UNIVERSITY ANNUAL REPORT: 2020-2021	Tim Rahilly Guest: Evan Cortens Approval
1:15	6.	COVID-19 RESPONSE AND PLANNING	Tim Rahilly
REPORTS			
1:30	7.	 REPORTS 7.1 Board Chair 7.2 Chancellor 7.3 President and Vice-Chancellor 7.4 General Faculties Council 7.5 Interim Provost and Vice-President, Academic 7.6 Vice-President, Finance and Administration 7.7 Vice-President, University Advancement 	Alex Pourbaix Dawn Farrell Tim Rahilly Tim Rahilly Elizabeth Evans Annalise Van Ham Paul Rossmann

COMMITTEE MATTERS

1:45 8. AUDIT AND RISK COMMITTEE Shannon Ryhorchuk

8.1 Committee Report

1:50 9. CAMPUS DEVELOPMENT COMMITTEE Dave Routledge

9.1 Committee Report

1:55 **10. FINANCE COMMITTEE** Karl Johannson

10.1 Committee Report

10.2 Budget Development: 2022-2023 to 2024-2025

2:05 11. GOVERNANCE AND NOMINATING COMMITTEE Alex Pourbaix

11.1 Committee Report

11.2 Honorary Degree Candidates- Call for Nomination

CONSENT AGENDA

2:15 12. ITEMS REMOVED FOR DISCUSSION

Alex Pourbaix

13. ITEMS FOR APPROVAL

THAT the Board of Governors approve the Consent Agenda items for the December 2, 2021, Open Session.

- 13.1 Institutes' Annual Report: 2020-2021
- 13.2 Investment Policy
- 13.3 Banking Resolution
- 13.4 Governance and Nominating Committee Charter Update
- 13.5 Tuition and Fee Consultation Committee Terms of Reference

14. ITEMS FOR INFORMATION

- 14.1 Human Research Ethics Board Annual Report: 2020-2021
- 14.2 The Calgary Journal Annual Report: 2020-2021
- 14.3 Internal Renovations Update
- 14.4 Capital Construction Projects Update
- 14.5 University Insurance
- 14.6 Financial Report: First Quarter to September 30, 2021
- 14.7 Audit and Risk Committee Charter
- 14.8 Finance Committee Charter

OTHER BUSINESS

2:20 **15. NEW BUSINESS** Alex Pourbaix

2:30 16. MOTION TO ADJOURN Alex Pourbaix