

December 1, 2023 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 1.1 Conflict of Interest Declaration	Chris Lee
ACTIO	N ITE	MS	
1:03	2.	APPROVAL OF AGENDA	Chris Lee
1:05	3.	APPROVAL OF MINUTES 3.1 Board Meeting, Open Session, October 12, 2023 3.2 Business Arising from the Minutes	Chris Lee
1:10	4.	TUITION AND FEES: 2024-2025	Rob Schaefer Approval
REPOR	RTS		
1:25 COMM	5. ⁄IITTE	REPORTS 5.1 Board Chair 5.2 Chancellor 5.3 President and Vice-Chancellor 5.4 General Faculties Council	Chris Lee Dawn Farrell Tim Rahilly Tim Rahilly
1:45	6.	AUDIT AND RISK COMMITTEE 6.1 Committee Report	Shannon Ryhorchuk
1:50	7.	CAMPUS DEVELOPMENT COMMITTEE 7.1 Committee Report	Dave Routledge
1:55	8.	FINANCE COMMITTEE 8.1 Committee Report	Rob Schaefer
2:00	9.	GOVERNANCE AND NOMINATING COMMITTEE 9.1 Committee Report	Chris Lee

CONSENT AGENDA

2:05 **10. ITEMS REMOVED FOR DISCUSSION**

Chris Lee

11. ITEMS FOR APPROVAL

THAT the Board of Governors approve the Consent Agenda items for the December 1, 2023 Open Session.

- 11.1 Institute Annual Reports 2022-2023
- 11.2 Tuition and Fees Consultation Committee Terms of Reference
- 11.3 BMO Mastercard Facility Increase
- 11.4 Policy for Rescindment
 - 11.4.1 Retirement Policy
 - 11.4.2 Interview Expenses-Faculty and Management Policy
 - 11.4.3 Employee Benefits Holiday Policy
 - 11.4.4 Vacation-Management Policy
 - 11.4.5 Professional Leave Policy
 - 11.4.6 Appointment of FT Faculty Policy
 - 11.4.7 Offers of Employment to Faculty Policy
 - 11.4.8 Teaching Overload, Full-time Academic Staff
 - 11.4.9 Selection of a Dean, Director Academic Affairs Division Policy
- 11.5 Policy for Approval
 - 11.5.1 Selection, Review and Reappointment of a Dean Policy
 - 11.5.1.1 Procedure for Selection of a Dean
 - 11.5.1.2 Procedure for Reappointment of a Dean

12. ITEMS FOR INFORMATION

- 12.1 HRC Terms of Reference
- 12.2 Financial Reports: Second Quarter to September 30, 2023
- 12.3 University Insurance
- 12.4 Internal Renovation Project Update
 - 12.4.1 G-Wing

OTHER BUSINESS

2:10 **13. NEW BUSINESS**

Chris Lee

2:15 14. MOTION TO ADJOURN

Chris Lee