

December 2, 2022 1:00 p.m. MRU, EC 1040

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	Alex Pourbaix
		1.1 Conflict of Interest Declaration	
ACTION ITEMS			
1:03	2.	APPROVAL OF AGENDA	Alex Pourbaix
1:05	3.	APPROVAL OF MINUTES	Alex Pourbaix
		3.1 Board Meeting, Open Session, October 13, 2022	
		3.2 Business Arising from the Minutes	
1:10	4.	TUITION AND FEES: 2023-2024	Rob Schaefer
1.10	4.	101110N AND FLLS. 2023-2024	Approval
REPORTS			
1:25	5.	REPORTS	
		5.1 Board Chair	Alex Pourbaix
		5.2 President and Vice-Chancellor	Tim Rahilly
		5.3 General Faculties Council	Tim Rahilly
COMMITTEE MATTERS			
1:45	6.	AUDIT AND RISK COMMITTEE	Shannon Ryhorchuk
1.43	0.	6.1 Committee Report	Shannon Kynorchak
		0.1 Committee Report	
1:50	7.	CAMPUS DEVELOPMENT COMMITTEE	Dave Routledge
		7.1 Committee Report	
1:55	8.	FINANCE COMMITTEE	Rob Schaefer
		8.1 Committee Report	
2.00	•		Ale De les
2:00	9.		Alex Pourbaix
		9.1 Committee Report	

CONSENT AGENDA

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

Alex Pourbaix

11. ITEMS FOR APPROVAL

THAT the Board of Governors approve the Consent Agenda items for the December 2, 2022 Open Session.

- 11.1 Institutes' Annual Report 2021-2022
- 11.2 Human Resources Policies Rescindments
 - 11.2.1 Employee Benefits Policy
 - 11.2.2 Employment of Contractual Employees Policy
 - 11.2.3 Deferred Salary Leave (Support Staff) Policy
 - 11.2.4 Deferred Salary Leave (Management) Policy
 - 11.2.5 Vacation-Staff Policy

12. ITEMS FOR INFORMATION

- 12.1 Financial Reports: Second Quarter to September 30, 2022
- 12.2 University Insurance
- 12.3 Internal Renovation Project Update
 - 12.3.1 G-Wing and Adjacent Areas
 - 12.3.2 Springbank Hangar
- 12.4 Board Committee Membership 2023

OTHER BUSINESS

2:10 **13. NEW BUSINESS**

Alex Pourbaix

2:15 **14. MOTION TO ADJOURN**

Alex Pourbaix