

March 16, 2023 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, December 2, 2022	
		3.2 Business Arising from the Minutes	
1:10	4.	BUDGET PLAN: 2023-2024 TO 2025-2026	Rob Schaefer
			Approval
1:25	5.	INVESTMENT MANAGEMENT AGREEMENT	Chad London
			Information
REPORTS			
1:40	6.		
		6.1 Board Chair	Alex Pourbaix
		6.2 Executive	Chad London Chad London
		6.3 General Faculties Council	Chad London
COMMITTEE MATTERS			
2:00	7.	AUDIT AND RISK COMMITTEE	Shannon Ryhorchuk
		7.1 Committee Report	·
2:05	8.	CAMPUS DEVELOPMENT COMMITTEE	Dave Routledge
		8.1 Committee Report	
2:10	9.	FINANCE COMMITTEE	Rob Schaefer
		9.1 Committee Report	
2:15	10	. GOVERNANCE AND NOMINATING COMMITTEE	Alex Pourbaix
		10.1 Committee Report	

CONSENT AGENDA

2:20 11. ITEMS REMOVED FOR DISCUSSION

Alex Pourbaix

12. ITEMS FOR APPROVAL

THAT the Board of Governors approve the Consent Agenda items for the March 16, 2023 Open Session.

- 12.1 Board Committee Chair Appointments
- 12.2 Banking Resolution
- 12.3 Conflict of Interest in Research Policy Rescindment

13. ITEMS FOR INFORMATION

- 13.1 Financial Report: Third Quarter to December 31, 2022
- 13.2 Capital Maintenance Renewal (CMR) Projects
- 13.3 Journalism Publishing Annual Report
- 13.4 Students' Association of Mount Royal University
 - 13.4.1 Annual Report for 2021 2022 (including Audited Financial Statements to June 30, 2022)
 - 13.4.2 Student Centre Liaison Committee Report for 2021 2022

OTHER BUSINESS

2:25 **14. NEW BUSINESS**

Alex Pourbaix

2:30 **15. MOTION TO ADJOURN**

Alex Pourbaix