

BOARD OF GOVERNORS OPEN SESSION AGENDA

March 17, 2022, 12:30 p.m. MRU, EC-2010, Roderick Mah Centre for Continuous Learning, 2nd floor

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 N	IEETI	NG TO ORDER	
12:30	1.	CALL MEETING TO ORDER 1.1 Conflict of Interest Declaration	Alex Pourbaix
ACTION	ITE	MS	
12:33	2.	APPROVAL OF AGENDA	Alex Pourbaix
12:35	3.	APPROVAL OF MINUTES 3.1 Board Meeting, Open Session, December 2, 2021 3.2 Business Arising from the Minutes	Alex Pourbaix
12:40	4.	INVESTMENT MANAGEMENT AGREEMENT	Tim Rahilly Guest: Evan Cortens Approval
12:45	5.	MANDATE AND ROLES DOCUMENT	Alex Pourbaix Approval
12:50	6.	BUDGET PLAN: 2022-2023 TO 2024-2025	Karl Johannson Approval
1:10	7.	POLICY LIBRARY STRATEGY	Tim Rahilly Amy Nixon Information
REPOR	TS		
1:15	8.	REPORTS 8.1 Board Chair 8.2 Chancellor 8.3 President and Vice-Chancellor 8.4 General Faculties Council 8.5 Interim Provost and Vice-President, Academic 8.6 Vice-President, Finance and Administration 8.7 Vice-President, University Advancement	Alex Pourbaix Dawn Farrell Tim Rahilly Tim Rahilly Elizabeth Evans Annalise Van Ham Paul Rossmann

	MATTERS

2:00 9. AUDIT AND RISK COMMITTEE Carrie Lonardelli

9.1 Committee Report

2:05 **10. CAMPUS DEVELOPMENT COMMITTEE** Dave Routledge

10.1 Committee Report

2:10 **11. FINANCE COMMITTEE** Karl Johannson

11.1 Committee Report

2:15 **12. GOVERNANCE AND NOMINATING COMMITTEE** Alex Pourbaix

12.1 Committee Report

CONSENT AGENDA

2:20 13. ITEMS REMOVED FOR DISCUSSION

Alex Pourbaix

14. ITEMS FOR APPROVAL

THAT the Board of Governors approve the Consent Agenda items for the March 17, 2022 Open Session.

- 14.1 Board Committee Appointments 2022-2023
- 14.2 Policy Rescindment
 - 14.2.1 Alcohol Policy
 - 14.2.2 Copyright Materials Policy
 - 14.2.3 Criminal Records Checks Policy
 - 14.2.4 Employment of Students Policy
 - 14.2.5 Environmental Protection Policy
 - 14.2.7 Hours of Operation LPC Policy
 - 14.2.8 Offensive Discriminatory Materials Policy

14.2.6 Executive Absence Exercise of Power Policy

- 14.2.9 Research Grants Policy
- 14.2.10 Reserve Funds Policy
- 14.3 Revisions to the Arts Tenure and Promotion Criteria

15. ITEMS FOR INFORMATION

- 15.1 Students' Association of Mount Royal University
 - 15.1.1 Annual Report 2020-2021 (incl. audited financials)
 - 15.1.2 Student Centre Liaison Committee Report 2020-2021
- 15.2 Financial Reports: Second Quarter to December 31, 2021
- 15.3 Committee Membership Change

OTHER BUSINESS

2:25 **16. NEW BUSINESS** Alex Pourbaix

2:30 17. MOTION TO ADJOURN Alex Pourbaix