

BOARD OF GOVERNORS OPEN SESSION AGENDA

October 7, 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, June 11, 2021 3.2 Business Arising from the Minutes 3.2.1 July 16, 2021 Electronic Vote Results 	Alex Pourbaix			
12:40	4.	CONSOLIDATED AUDITED FINANCIAL STATEMENTS TO JUNE 30, 2021	Shannon Ryhorchuk Approval			
12:50		2020-2021 YEAR END APPROPRIATIONS AND RESERVE FUNDS	Karl Johannson Approval			
REPOR	15					
1:00	6.	REPORTS 6.1 Board Chair 6.1.1 Correspondence	Alex Pourbaix			
		6.2 Chancellor	Dawn Farrell			
		6.3 President and Vice-Chancellor6.4 General Faculties Council	Tim Rahilly			
		6.5 Interim Provost and Vice-President, Academic	Tim Rahilly Elizabeth Evans			
		6.6 Vice-President, Finance and Administration	Annalise Van Ham			

6.7 Vice-President, University Advancement

COMMITTEE MATTERS

1:30 **7. AUDIT AND RISK COMMITTEE**

7.1 Committee Report

Paul Rossmann

1:35	8. CA 8.1	MPUS DEVELOPMENT COMMITTEE Committee Report	Dave Routledge			
1:40	9. FIN	IANCE COMMITTEE	Karl Johannson			
	9.1					
	9.2	Budget Development: 2022-2023 to 2024-2025				
1:50	10. GOVERNANCE AND NOMINATING COMMITTEE Alex Pour					
	10	1 Committee Report				
CONSENT AGENDA						
1:55	11. ITE	MS REMOVED FOR DISCUSSION	Alex Pourbaix			
	12. ITEMS FOR APPROVAL					
	THAT the Board of Governors approve the Consent Agenda items					
	for the October 7, 2021 Open Session.					
	12	1 Enterprise Risk Management Policy				
	12	2 Banking Resolution				
	13. ITEMS FOR INFORMATION					
	13	1 Audited Financial Statements to June 30, 2021				
		13.1.1 Mount Royal University Foundation				
	4.2	13.1.2 Mount Royal University Child Care Centre				
		2 Internal Renovations Master Plan Projects				
		3 Financial Reports: Fourth Quarter to June 30, 2021				
	13	4 Board Annual Agenda Plan 2021-2022				
OTHER	BUSINE	s				

OTHER BUSINESS

- 2:00 **14. NEW BUSINESS**
- 2:15 **15. MOTION TO ADJOURN**

Alex Pourbaix

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