



BOARD OF GOVERNORS

Regular Meeting (#5) Public Session

Date: Tuesday, June 9, 2009
Time: 5:00 p.m.
Location: Room EC-2010
Roderick Mah Centre for Continuous Learning

VISION

Creating exceptional learning experiences for a world of possibilities

BOARD OF GOVERNORS' PRIORITIES – 2008-2009

Within the context of the Mount Royal aspiration to be Canada's finest instructionally-focused, scholarly-informed undergraduate university, and along with the regular responsibilities of the Board, the Board of Governors sets out its priorities as follows:

Support the Mount Royal Community -- Foster activities to be Employer of Choice and for Personalized Learning.

Oversee the Campus Master Plan -- Maintain and enhance the physical environment to support the learning, teaching, and working environment.

Ensure Strong Governance -- Respect management boundaries, College policies and implementation of new General Faculties Council.

Advocate for Mount Royal -- Ensure recognition of Mount Royal success and needs in Calgary and beyond.

Support Mount Royal Foundation -- Encourage and support fund raising activities.

AGENDA

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5.1 APPROVAL OF AGENDA	#25
5.2 FACULTY PRESENTATIONS (Robin Fisher)	#26
5.2.1 Dr. Ricardo Hoar, Instructor, Computer Sciences and Information Systems	
5.2.2 Dr. Meagan Bowler, Collection Development Librarian, Library Services	

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5.3 APPROVAL OF MINUTES

5.3.1 Regular Meeting, Public Session, March 30, 2009 #27

5.4 CHAIR'S REPORT
(Cathy Williams)

5.5 EXECUTIVES' REPORTS

5.5.1 President #28
(Dave Marshall)

5.5.2 Provost and Vice-President, Academic
(Robin Fisher)

5.5.3 Vice-President, Administrative Services
(Richard Roberts)

5.5.4 Vice-President, External Relations
(Hunter Wight)

5.5.5 Executive Director, Student Affairs and Campus Life
(Brian Fleming)

5.6 GENERAL FACULTIES COUNCIL
(Linda Black)

5.6.1 Report from General Faculties Council #20

5.6.2 Minutes, General Faculties Council Meeting Held on March 19, 2009 #21

5.6.3 Minutes, General Faculties Council Meeting Held on April 9, 2009 #22

5.7 DECISION / ACTION ITEMS

5.7.1 Board of Governors' Schedule: 2009-2010 #29
(Cathy Williams)

5.7.2 "U" Wing Expansion Project #30
(Marie Delorme, Richard Roberts)

5.7.3 Revised Budget for Centre for Continuous Learning and
Science and Technology Wing Expansion #31
(Marie Delorme, Richard Roberts)

5.7.4 Proposal for Continuation of the Integrative Health Institute #19
(Linda Black, Dave Marshall)

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5.7.5	Policies	
5.7.5.1	Alcohol Policy (John Giesbrecht, Richard Roberts)	#9
5.7.5.2	Security and Responsible Use of Computing and Network Resources Policy (John Giesbrecht, Richard Roberts)	#10
5.7.5.3	Teaching – Support Staff, Management and Exempt (John Giesbrecht)	#32
5.7.6	Endowment Recommendations (John Giesbrecht, Richard Roberts)	#15
5.7.7	Apply Alberta: Alberta Post-Secondary Application System (John Giesbrecht, Richard Roberts)	#14
5.7.8	2009-2010 to 2012-2013 Business Plan (John Giesbrecht, Richard Roberts)	#13 and material to be sent out in advance of the meeting
5.7.9	Internal Audit Plan (John Giesbrecht, Richard Roberts)	#6
5.8	DISCUSSION / INFORMATION ITEMS	
5.8.1	Draft Report of the Task Force on Faculty Recruitment and Retention (Linda Black, Robin Fisher)	#18
5.8.2	2008-2009 Fiscal Year: Operating and Capital Report to April 30, 2009 (John Giesbrecht, Richard Roberts)	#12
5.8.3	Mount Royal's Submission for Funding from the Federal Government's Knowledge Infrastructure Program (Marie Delorme, Richard Roberts)	#33
5.8.4	Major Capital Projects Report (Marie Delorme, Richard Roberts)	#34
5.8.5	Recreational Infrastructure Canada Program (Marie Delorme, Richard Roberts)	#35
5.8.6	Campus Health and Safety	
5.8.6.1	Update on Influenza H1N1 Virus (Jane O'Connor)	#36
5.8.6.2	Managing the Risk of Violence Through Threat Assessment (Brian Fleming)	#37

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5.9 COMMITTEE REPORTS

5.9.1 Campus Development Committee #38
(Marie Delorme)

5.9.2 Human Resources and Compensation Committee #39
(John Giesbrecht)

5.10 CONSENT AGENDA

5.10.1 Items Removed from Consent Agenda for Discussion

5.10.2 Consent Agenda

THAT the Board of Governors approve or receive for information, as recommended, the Consent Agenda items for the June 9, 2009 meeting of the Board of Governors.

5.10.2.1 The Calgary Journal Annual Report: 2008-2009 #23

5.10.2.2 Alberta Auditor General's Spring 2009 Report #8

5.11 OTHER BUSINESS

5.12 NOTICES OF MOTION

5.13 MOTION TO RECESS