



## **BOARD OF GOVERNORS**

### **Regular Meeting (#1) Public Session**

**Date:** Monday, December 8, 2008  
**Time:** 1:00 p.m.  
**Location:** Room EC-2010  
Roderick Mah Centre for Continuous Learning

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### **VISION**

**Creating exceptional learning experiences for a world of possibilities**

### **BOARD OF GOVERNORS' PRIORITIES – 2007-2008**

1. Develop and advance institutional mandate.
  2. Ensure that Mount Royal's long-term financial position is healthy and that the financial position supports the institutional activities.
  3. Review the Academic Plan to ensure that the institution is providing high-quality academic programs that respond to student and market need, and that the initiatives of the Academic Plan can be supported financially by the institution and implemented by the internal stakeholders.
  4. Oversee the development of a revised Campus Master Plan, including guiding and participating in securing appropriate and creative capital funding to ensure that Mount Royal can move ahead with capital expansion.
  5. Support initiatives that enhance the teaching and learning experience for students, promote scholarship as a means of maintaining academic currency and exposing students to critical academic debate and discovery, and invest in the future of Mount Royal's employees.
  6. Support the Foundation Board in fund raising activities for new facilities, scholarships, and other initiatives that enhance teaching and learning.
  7. Foster strong government relations and advocate for Mount Royal with all levels of government and other stakeholders.
  8. Continue to review and improve the governance processes at Mount Royal.
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### **AGENDA**

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<b>2.1 APPROVAL OF AGENDA</b>	#21
<b>2.2 PRESENTATION</b>	
2.2.1 National College Health Assessment (Brian Fleming, Executive Director, Student Affairs and Campus Life Kandi McElary, Manager, Wellness Services, EnCana Wellness Centre Charmene Brewer, Health Education Coordinator, EnCana Wellness Centre)	#22

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**2.3 APPROVAL OF MINUTES**

2.3.1 Regular Meeting, Public Session, October 27, 2008 #23

**2.4 CHAIR'S REPORT**  
(Cathy Williams)

**2.5 EXECUTIVES' REPORTS**

2.5.1 President (Dave Marshall) #24

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

2.5.3 Vice-President, Administrative Services (Richard Roberts)

2.5.4 Vice-President, External Relations (Hunter Wight)

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

**2.6 GENERAL FACULTIES COUNCIL**  
(Linda Black)

2.6.1 Report on General Faculties Council Meeting, November 20, 2008 #15

2.6.2 Minutes, General Faculties Council Meeting Held on October 16, 2008 #16

**2.7 DECISION / ACTION ITEMS**

2.7.1 Tuition Fee Consultation Committee Report and Recommendations for Tuition and Fees: 2009-2010 to 2012-2013 (John Giesbrecht, Richard Roberts) #4

2.7.2 2007-2008 Annual Report (John Giesbrecht, Richard Roberts) #3

2.7.3 Updated Banking and Signing Authority Documents (John Giesbrecht, Richard Roberts) #10

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2.7.4	Institutional Access Plan (Linda Black, Robin Fisher)	#17
2.7.5	Proposal to Establish an Institute for the Scholarship of Teaching and Learning (Linda Black, Robin Fisher)	#18
2.7.6	Expansion of Centre for Continuous Learning and Science and Technology Wing (Marie Delorme, Richard Roberts)	#25
2.7.7	Planning for Vehicle Parkade (Marie Delorme, Richard Roberts)	#26
<b>2.8</b>	<b>DISCUSSION / INFORMATION ITEMS</b>	
2.8.1	2009-2010 Budget Development: Institutional Priorities and Strategies, Budget Assumptions, Projections, Process and Schedule (John Giesbrecht, Richard Roberts)	#5
2.8.2	Operating and Capital Budget Report to October 31, 2008 (John Giesbrecht, Richard Roberts)	#6
<b>2.9</b>	<b>COMMITTEE REPORTS</b>	
2.9.1	Governance and Nominating Committee (Cathy Williams)	#27
2.9.2	Human Resources and Compensation Committee (John Giesbrecht)	#28
2.9.3	Campus Development Committee (Marie Delorme)	#29
<b>2.10</b>	<b>CONSENT AGENDA</b>	
<b>2.10.1</b>	<b>Items Removed from Consent Agenda</b>	
<b>2.10.2</b>	<b>Consent Agenda</b>	
	THAT the Board of Governors approve or receive for information, as recommended, the Consent Agenda items for the December 8, 2008 meeting of the Board of Governors.	
<b>2.10.2.1</b>	<b>Information Items</b>	
2.10.2.1.1	Consolidated Audited Financial Statements for the Year Ended June 30, 2008 – Signed	#12
2.10.2.1.2	Report of the Task Force on the Role of the Chair - Executive Summary	#20

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**2.11 OTHER BUSINESS**

**2.12 NOTICES OF MOTION**

**2.13 MOTION TO RECESS**