



## **BOARD OF GOVERNORS**

### **Regular Meeting (#2) Public Session**

**Date:** Monday, December 14, 2009  
**Time:** 5:15 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 – 2009-2010 - DRAFT**

Within the context of Mount Royal's 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:

- Lead in the identification and implementation of measurable indicators of a high quality university that meet our aspiration.
  - Provide resources for programs so that the institution achieves credibility among leading institutions across Canada.
  - Support initiatives that gain widespread recognition of the new "U".
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### **AGENDA**

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<b>2.1 APPROVAL OF AGENDA</b>	#26
<b>2.2 PRESENTATIONS</b> (Cathy Williams, Robin Fisher)	
2.2.1 Students' Association: Students' Interests	#27
2.2.2 Dr. Mark Humphries, Assistant Professor of History, Department of Humanities	#28
<b>2.3 APPROVAL OF MINUTES</b>	
2.3.1 Regular Meeting, Public Session, October 26, 2009	#29
<b>2.4 CHAIR'S REPORT</b> (Cathy Williams)	
2.4.1 Board of Governors' Priorities: 2009-2010	#30

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**2.5 EXECUTIVES' REPORTS**

- |       |  |     |
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| 2.5.1 | President<br>(Dave Marshall)   | #31 |
| 2.5.2 | Provost and Vice-President, Academic<br>(Robin Fisher)                 |     |
| 2.5.3 | Vice-President, Administrative Services<br>(Richard Roberts)           |     |
| 2.5.4 | Vice-President, External Relations<br>(Hunter Wight)                   |     |
| 2.5.5 | Executive Director, Student Affairs and Campus Life<br>(Brian Fleming) | #32 |

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

- |       |                                       |    |
|-------|---------------------------------------|----|
| 2.6.1 | Report from General Faculties Council | #7 |
|-------|---------------------------------------|----|

**2.7 ACADEMIC AFFAIRS COMMITTEE**  
(Linda Black, Robin Fisher)

- |       |   |    |
|-------|---|----|
| 2.7.1 | Committee Report                                  |    |
| 2.7.2 | Enrolment Report: Fall Term 2009                  | #4 |
| 2.7.3 | Institutional Access Plan: 2010-2011 to 2012-2013 | #5 |

**2.8 AUDIT AND FINANCE COMMITTEE**  
(Richard Shaw, Richard Roberts)

- |       |   |     |
|-------|---|-----|
| 2.8.1 | Committee Report  |     |
| 2.8.2 | Annual Report: 2008-2009  | #13 |
| 2.8.3 | Tuition Fee Consultation Committee Report and Recommendations for<br>Tuition and Fees: 2011-2012 to 2013-2014 | #14 |
| 2.8.4 | Revised Budget and Borrowing Requirements for Vehicle Parkade   | #16 |

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**2.9 CAMPUS DEVELOPMENT COMMITTEE**

(Marie Delorme, Richard Roberts)

2.9.1 Committee Report

**2.10 CONSENT AGENDA**

**2.10.1 Items Removed from Consent Agenda for Discussion**

**2.10.2 Consent Agenda**

THAT the Board of Governors approve or receive for information, as recommended, the Consent Agenda items for the December 14, 2009 meeting of the Board of Governors.

2.10.2.1	Investment Policy	#18
2.10.2.2	Endowment Management Policy	#19
2.10.2.3	Operating and Capital Budget Report to October 31, 2009	#15
2.10.2.4	Major Capital Projects Report	#25
2.10.2.5	General Faculties Council Minutes, October 15, 2009 Meeting	#8
2.10.2.6	Institutes Annual Report: 2008-2009	#9
2.10.2.7	Student Centre Liaison Committee Annual Report: 2008-2009	#21

**2.11 OTHER BUSINESS**

**2.12 NOTICES OF MOTION**

**2.13 MOTION TO RECESS**