



## **BOARD OF GOVERNORS**

### **Regular Meeting (#3) Public Session**

**Date:** Monday, February 9, 2009  
**Time:** 4:00 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 – 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.

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### **AGENDA**

	<b><u>TAB</u></b>
<b>3.1 APPROVAL OF AGENDA</b>	<b>#22</b>
<b>3.2 PRESENTATIONS</b> (Robin Fisher)	<b>#23</b>
3.2.1 Dr. Izak Paul, Instructor, Department of Chemical and Biological Sciences	
3.2.2 Dr. Bruce Ravelli, Instructor, Department of Sociology and Anthropology	

**TAB**

**3.3 APPROVAL OF MINUTES**

3.3.1 Regular Meeting, Public Session, December 8, 2008 #24

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

**3.5 EXECUTIVES' REPORTS**

3.5.1 President (Dave Marshall) #25

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

3.5.3 Vice-President, Administrative Services (Richard Roberts)

3.5.4 Vice-President, External Relations (Hunter Wight)

3.5.5 Executive Director, Student Affairs and Campus Life (Brian Fleming) #26

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

3.6.1 Board Member Briefing on General Faculties Council (Dave Marshall, Linda Black)

3.6.2 Report from General Faculties Council #17

3.6.3 Minutes, General Faculties Council Meeting Held on November 20, 2008 #19

3.6.4 Minutes, General Faculties Council Meeting held on December 11, 2008 #20

**3.7 DECISION / ACTION ITEMS**

3.7.1 International Nursing Students – Tuition Fees (John Giesbrecht, Richard Roberts) #12

3.7.2 Campus Sustainability Policy Statement and Guiding Principles (Dave Marshall, Brian Fleming) #27

3.7.3 Health and Safety Policy Statement and Guiding Principles (Dave Marshall, Brian Fleming) #28

3.7.4 Campus Master Plan (Marie Delorme, Richard Roberts) #29

**TAB**

**3.8 DISCUSSION / INFORMATION ITEMS**

- |       |   |     |
|-------|---|-----|
| 3.8.1 | Degree Programs Status Report<br>(Linda Black, Robin Fisher)  | #15 |
| 3.8.2 | Academic Plan Implementation Status Report<br>(Linda Black, Robin Fisher)   | #16 |
| 3.8.3 | Investment Report to December 31, 2008<br>(John Giesbrecht, Richard Roberts)  | #3  |
| 3.8.4 | Operating and Capital Budget Report to December 31, 2008<br>(John Giesbrecht, Richard Roberts)                                    | #9  |
| 3.8.5 | Students' Association of Mount Royal College<br>Audited Financial Statements to June 30, 2008<br>(John Giesbrecht, Brian Fleming) | #10 |
| 3.8.6 | Alberta College and Technical Institute Student Executive Council<br>2008-2009 Lobby Document<br>(Matt Koczkur)                   | #30 |

**3.9 COMMITTEE REPORTS**

- |       |   |     |
|-------|---|-----|
| 3.9.1 | Human Resources and Compensation Committee<br>(John Giesbrecht) | #31 |
| 3.9.2 | Campus Development Committee<br>(Marie Delorme)                 | #32 |

**3.10 CONSENT AGENDA**

**3.10.1 Items Removed from Consent Agenda**

**3.10.2 Consent Agenda**

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

**3.10.2.1 Information Item**

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|------------|--|-----|
| 3.10.2.1.1 | Students' Association of Mount Royal College<br>Licensed Premises Report for 2007-2008 | #11 |
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**3.11 OTHER BUSINESS**

**3.12 NOTICES OF MOTION**

**3.13 MOTION TO RECESS**