



## **BOARD OF GOVERNORS**

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

**Date:** Monday, February 1, 2010  
**Time:** 4:00 p.m.  
**Location:** University Board Room, Level 3, Kerby Hall

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### **VISION**

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

### **BOARD OF GOVERNORS' PRIORITIES – 2009-2010**

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**

|   | <b><u>TAB</u></b> |
|---|-------------------|
| <b>3.1 APPROVAL OF AGENDA</b>   | #30               |
| <b>3.2 PRESENTATIONS</b><br>(Dave Marshall, Robin Fisher, Provost and Vice-President, Academic)                 |                   |
| 3.2.1 University Ombudsperson<br>(Judy Collins, Ombudsperson)   | #31               |
| 3.2.2 Dr. Paul Varella, Assistant Professor<br>Management/Human Resources/Marketing, Bissett School of Business | #32               |
| <b>3.3 APPROVAL OF MINUTES</b>  |                   |
| 3.3.1 Regular Meeting, Public Session, December 14, 2009  | #33               |
| <b>3.4 CHAIR'S REPORT</b><br>(Cathy Williams)   |                   |

**TAB**

**3.5 EXECUTIVES' REPORTS**

- 3.5.1 President (Dave Marshall) #34
- 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 #35

**3.6 EXECUTIVES' RECOMMENDATIONS**

- 3.6.1 Institutional Logo (Hunter Wight) #36
- 3.6.2 Roles and Mandates Document for Submission to the Minister, Advanced Education and Technology (Dave Marshall) #37

**3.7 GENERAL FACULTIES COUNCIL**

(Linda Black)

- 3.7.1 Report from General Faculties Council #5
- 3.7.2 Recommendations from the Appointment, Promotion and Tenure Committee re: Required Academic Credentials #4

**3.8 ACADEMIC AFFAIRS COMMITTEE**

(Linda Black, Robin Fisher)

- 3.8.1 Committee Report
- 3.8.2 Revised Institutional Mandate Statement #3

**3.9 AUDIT AND FINANCE COMMITTEE**

(Richard Shaw, Richard Roberts)

- 3.9.1 Committee Report

**3.10 CAMPUS DEVELOPMENT COMMITTEE**

(Marie Delorme, Richard Roberts)

- 3.10.1 Committee Report

**3.11 CONSENT AGENDA**

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

**3.11.2 Consent Agenda**

THAT the Board of Governors approve or receive for information, as recommended, the Consent Agenda items for the February 1, 2010 meeting of the Board of Governors.

|           |  |     |
|-----------|--|-----|
| 3.11.2.1  | Investment Policy  | #16 |
| 3.11.2.2  | Endowment Management Policy  | #17 |
| 3.11.2.3  | Guidelines and Procedures for Honourary Degree Appointments                    | #38 |
| 3.11.2.4  | Revisions to Policy 565: Awarding of the Academic Emeritus/Emerita Designation | #39 |
| 3.11.2.5  | Investment Reports to December 31, 2009  | #18 |
| 3.11.2.6  | Short-Term Investment Report to December 31, 2009                              | #20 |
| 3.11.2.7  | Operating and Capital Budget Report to December 31, 2009                       | #22 |
| 3.11.2.8  | Students' Association Audited Financial Statements to June 30, 2009            | #27 |
| 3.11.2.9  | Major Capital Projects Report  | #10 |
| 3.11.2.10 | General Faculties Council Minutes, November 19, 2009 Meeting                   | #6  |
| 3.11.2.11 | General Faculties Council Minutes, December 10, 2009 Meeting                   | #7  |

**3.12 OTHER BUSINESS**

**3.13 NOTICES OF MOTION**

**3.14 MOTION TO RECESS**