



MOUNT ROYAL COLLEGE

BOARD OF GOVERNORS

Regular Meeting (#3) Public Session

Date: Monday, February 4, 2008
Time: 4:00 p.m.
Location: Room EC-2010
Centre for Continuous Learning, Level 2

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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| 3.1 | APPROVAL OF AGENDA | #24 |
| 3.2 | FACULTY PRESENTATION
(Robin Fisher, Provost and Vice-President, Academic) | #25 |
| | 3.2.1 Mr. Terry Field, Instructor, Centre for Communication Studies | |
| 3.3 | APPROVAL OF MINUTES | |
| | 3.3.1 Regular Meeting, Public Session, December 10, 2007 | #26 |

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3.4 CHAIR'S REPORT
(Cathy Williams)

3.5 EXECUTIVES' REPORTS

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| 3.5.1 | President
(Dave Marshall) | #27 |
| 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) | |

3.6 DECISION / ACTION ITEMS

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(Nancy Lever, Dave Marshall) | #22 |
| 3.6.2 | Approval-in-Principle: Bachelor of Business Administration Program
(Nancy Lever, Robin Fisher) | #20 |
| 3.6.3 | Program Deletion: Suzuki Piano Pedagogy Certificate of Achievement
(Nancy Lever, Robin Fisher) | #21 |
| 3.6.4 | Approval of 2006-2007 Annual Report
(John Giesbrecht, Richard Roberts) | #15 |
| 3.6.5 | Donated Shares Procedures
(John Giesbrecht, Richard Roberts) | #7 |

3.7 DISCUSSION / INFORMATION ITEMS

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| 3.7.1 | International Education Strategy
(Robin Fisher, Lorna Smith, Director, International Education) | #28 |
| 3.7.2 | New Degree Program Status Report
(Nancy Lever, Robin Fisher) | #23 |
| 3.7.3 | Students' Association of Mount Royal College Audited Financial
Statements to June 30, 2007
(John Giesbrecht, Richard Roberts) | #8 |

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3.8.3 External Affairs Committee (Richard Shaw)	#30
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3.9.1 Items Removed from Consent Agenda	
3.9.2 Consent Agenda	
THAT the Board of Governors approve or receive for information, as recommended, the Consent Agenda items for the February 4, 2008 meeting of the Board of Governors.	
3.9.2.1 Information Items	
3.9.2.1.1 Minutes, November 15, 2007 Academic Council Meeting	#18
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3.10 OTHER BUSINESS	
3.11 NOTICES OF MOTION	
3.12 MOTION TO RECESS	