



BOARD OF GOVERNORS

Regular Meeting (#3) Public Session

Date:	Monday, February 5, 2007
Time:	4:00 p.m.
Place:	Lincoln Park Room

VISION

Creating exceptional learning experiences for a world of possibilities

BOARD OF GOVERNORS' PRIORITIES – 2006-2007

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.
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 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.

AGENDA

TAB

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|------------|--|------------|
| 3.1 | APPROVAL OF AGENDA | #16 |
| 3.2 | FACULTY PRESENTATIONS
(Robin Fisher) | #17 |
| 3.2.1 | Milena Radzikowska, Instructor, Centre for Communication Studies | |
| 3.2.2 | Duane Bratt, Instructor, Department of Policy Studies | |

TAB

3.3 APPROVAL OF MINUTES

- 3.3.1 Regular Meeting, December 11, 2006 #18

3.4 CHAIR'S REPORT
(Hal Kvisle)

3.5 EXECUTIVES' REPORTS

- 3.5.1 President (Dave Marshall) #19
- 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

- 3.6.1 Tuition Fee Consultation Committee Report and Recommendations: 2007-2008 to 2009-2010 (Cathy Williams, Richard Roberts) #7
- 3.6.2 Access to the Future Fund Application (Cathy Williams, Richard Roberts) #4
- 3.6.3 Draft Charter – Audit and Finance Committee (Cathy Williams) #20

3.7 DISCUSSION ITEMS

- 3.7.1 Faculty Roles and Responsibilities Task Force: Draft Report and Academic Ranking (Nancy Lever, Robin Fisher) #10
- 3.7.2 Investment Report to December 31, 2006 (Cathy Williams, Richard Roberts) #3
- 3.7.3 Second Quarter Financial Report to December 31, 2006 (Cathy Williams, Richard Roberts) #5

TAB

3.8 CONSENT AGENDA

THAT the Board of Governors approve or receive for information, as recommended, the Consent Agenda items for the February 5, 2007 meeting of the Board of Governors.

3.8.1 Information Items

3.8.1.1 Academic Council Minutes, Meeting Held on November 16, 2006 #13

3.8.1.2 Academic Council Minutes, Meeting Held on December 7, 2006 #14

3.9 ITEMS REMOVED FROM CONSENT AGENDA

3.10 OTHER BUSINESS

3.11 NOTICES OF MOTION

3.12 MOTION TO RECESS