



BOARD OF GOVERNORS

Regular Meeting (#1) Public Session

Date: Friday, October 26, 2007

Time: 2:45 p.m.

Location: College Board 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.

REVISED AGENDA

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|------------|---|------------|
| 1.1 | APPROVAL OF AGENDA | #27 |
| 1.2 | FACULTY PRESENTATIONS
(Dave Marshall) | #28 |
| 1.2.1 | Ms. Patricia Kostouros, Instructor, Department of Child and Youth Studies | |
| 1.3 | APPROVAL OF MINUTES | |
| 1.3.1 | Regular Meeting, June 5, 2007 | #29 |

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1.4 CHAIR'S REPORT

(Hal Kvisle)

1.4.1 Board of Governors' Retreat

1.5 EXECUTIVES' REPORTS

1.5.1 President #30
(Dave Marshall)

1.5.2 Provost and Vice-President, Academic #21
(Robin Fisher)

1.5.3 Vice-President, Administrative Services
(Richard Roberts)

1.5.4 Vice-President, External Relations
(Hunter Wight)

1.5.5 Executive Director, Student Affairs and Campus Life
(Brian Fleming)

1.6 DECISION / ACTION ITEMS

1.6.1 Board of Governors' Priorities: 2007-2008 #31
(Hal Kvisle)

1.6.2 Library and Learning Centre Proposal #32
(Ron Renaud, Richard Roberts)

1.6.3 Mount Royal College Consolidated Audited Financial Statements for the #3
Fiscal Year Ended June 30, 2007, Financial Statement Overview, Reserve Fund
Appropriations, and Endowment Interest Capitalization
(Cathy Williams, Richard Roberts)

1.6.4 Supplementary Budget: 2007-2008 Fiscal Year #12
(Cathy Williams, Richard Roberts)

1.6.5 Revised Endowment Management Policy #8
(Cathy Williams, Richard Roberts)

1.6.6 Revised Policy 270: Alumni Association of Mount Royal College #33
(Dave Marshall, Hunter Wight)

1.6.7 Revised Policy 425: Legacy Awards #34
(Dave Marshall, Hunter Wight)

1.6.8 Banking Resolution, Borrowing Resolution and Signing Authority Policy Update #13
(Cathy Williams, Richard Roberts)

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1.7 DISCUSSION / INFORMATION ITEMS

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| 1.7.1 | Application and Enrolment Report: Fall Term 2007 | #22 |
| 1.7.2 | Mount Royal College Foundation Audited Financial Statements for the Fiscal Year Ended June 30, 2007
(Cathy Williams, Richard Roberts) | #4 |
| 1.7.3 | Mount Royal College Day Care Society Audited Financial Statements for the Fiscal Year Ended June 30, 2007
(Cathy Williams, Richard Roberts) | #5 |
| 1.7.4 | Investment Reports to June 30 and September 30, 2007
(Cathy Williams, Richard Roberts) | #6 |
| 1.7.5 | 2007-2008 Budget: Quarterly Operating and Capital Report to September 30, 2007
(Cathy Williams, Richard Roberts) | #11 |

1.8 COMMITTEE REPORTS

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| 1.8.1 | Campus Development Committee
(Ron Renaud) | #35 |
| 1.8.2 | Governance and Nominating Committee
(Hal Kvisle) | #36 |
| 1.8.3 | External Affairs Committee
(Richard Shaw) | #37 |

1.9 CONSENT AGENDA

1.9.1 Items Removed from Consent Agenda

1.9.2 Consent Agenda

THAT the Board of Governors approve or receive for information, as recommended, the Consent Agenda items for the October 26, 2007 meeting of the Board of Governors.

1.9.2.1 Action / Decision Items

- | | | |
|-----------|---|-----|
| 1.9.2.1.1 | Revised Policy 501: Program Definitions and General Education | #24 |
| 1.9.2.1.2 | Revised Policy 502(L): Length of Semester | #25 |

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1.9.2.2 Information Items

1.9.2.2.1 Academic Council Minutes, May 24, 2007 #23

1.9.2.2.2 Academic Council Annual Report: 2006-2007 #26

1.10 OTHER BUSINESS

1.11 NOTICES OF MOTION

1.12 MOTION TO RECESS