



## **BOARD OF GOVERNORS**

### **Regular Meeting (#1) Public Session**

**Date:** Monday, October 26, 2009  
**Time:** 4:00 p.m.  
**Location:** University (formerly College) Board Room

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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>1.1 APPROVAL OF AGENDA</b>	#28
<b>1.2 PRESENTATIONS</b> (Cathy Williams, Robin Fisher)	
1.2.1 Students' Association: The Student Experience	#29
1.2.2 Dr. Robert Boschman, Associate Professor, Department of English	#30
<b>1.3 APPROVAL OF MINUTES</b>	
1.3.1 Regular Meeting, Public Session, June 9, 2009	#31

**1.4 CHAIR'S REPORT**

(Cathy Williams)

**1.5 EXECUTIVES' REPORTS**

1.5.1 President #32  
(Dave Marshall)

1.5.2 Provost and Vice-President, Academic  
(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 GENERAL FACULTIES COUNCIL**

(Linda Black, Dave Marshall)

1.6.1 Roles and Responsibilities of the General Faculties Council #33

1.6.2 Report from General Faculties Council #34

**1.7 AUDIT AND FINANCE COMMITTEE**

(Richard Shaw, Richard Roberts)

1.7.1 Committee Report

1.7.2 Mount Royal College Consolidated Financial Statements, Financial  
Statement Overview, and 2008-2009 Fiscal Year-End Appropriations #22

1.7.3 Quarterly Operating and Capital Budget Report to September 30, 2009  
and Supplemental Budget #14

1.7.4 New Conservatory and Performance Hall – #17  
Federal Government Contribution Agreement

**1.8 CAMPUS DEVELOPMENT COMMITTEE**

(Marie Delorme, Richard Roberts)

1.8.1 Committee Report

**TAB**

**1.9 HUMAN RESOURCES AND COMPENSATION COMMITTEE**  
(Cathy Williams)

1.9.1 Committee Report #35

**1.10 CONSENT AGENDA**

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

**1.10.2 Consent Agenda**

THAT the Board of Governors approve or receive for information, as recommended, the Consent Agenda items for the October 26, 2009 meeting of the Board of Governors.

1.10.2.1 Investment Reports to June 30 and September 30, 2009 #12

1.10.2.2 Major Capital Projects Report #7

1.10.2.3 General Faculties Council Minutes, May 21, 2009 Meeting #36

1.10.2.4 General Faculties Council Minutes, September 17, 2009 Meeting #37

1.10.2.5 Human Resources Policies #38

- Policy 960-15 – Conflict of Interest
- Policy 950-2.3 – Vacations: Management
- Policy 950-5 – Group Insurance Plans: Management, Support Staff and Exempt
- Policy 910-3.2 – Relocation Expenses: Faculty and Management
- Policy 910-3.1 – Interview Expenses: Faculty and Management
- Policy 950-6 – Local Authorities Pension Plan (LAPP)
- Policy 960-10 – Retirement

**1.11 OTHER BUSINESS**

**1.12 NOTICES OF MOTION**

**1.13 MOTION TO RECESS**