



BOARD OF GOVERNORS

Regular Meeting (#1) Public Session

Date: Monday, October 27, 2008
Time: 4:00 p.m.
Location: Room EC-2010
Roderick Mah Centre for Continuous Learning

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

	<u>TAB</u>
1.1 APPROVAL OF AGENDA	#19
1.2 FACULTY PRESENTATIONS (Robin Fisher)	#20
1.2.1 Dr. Judy Johnson, Instructor, Department of Psychology	
1.2.2 Dr. Andrea Pritchard, Instructor, School of Nursing	

TAB

1.3 APPROVAL OF MINUTES

1.3.1 Regular Meeting, Public Session, June 2, 2008 #21

1.4 CHAIR'S REPORT
(Cathy Williams)

1.4.1 Board of Governors' Retreat

1.5 EXECUTIVES' REPORTS

1.5.1 President #22
(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
(Dave Marshall)

1.6.1 Minutes, September 4, 2008 Meeting #17

1.6.2 Report on General Faculties Council Activities

1.7 DECISION / ACTION ITEMS

1.7.1 Mount Royal College Consolidated Financial Statements, Financial
Statement Overview, and 2007-2008 Fiscal Year-End Appropriations #7
(John Giesbrecht, Richard Roberts)

1.8 DISCUSSION / INFORMATION ITEMS

1.8.1 Report on Fall Term 2008 Degree Program Implementation #16
(Linda Black, Robin Fisher)

1.8.2 Enrolment Report for Fall Term 2008 #15
(Linda Black, Robin Fisher)

TAB

- 1.8.3 Development of Institutional Access Plan – Update
(Marie Delorme, Robin Fisher)
- 1.8.4 Fiscal Year Operating Report to September 30, 2008, Capital Projects
Status Report, and Supplemental Budget Update #10
(John Giesbrecht, Richard Roberts)
- 1.8.5 Investment Reports to June 30 and September 30, 2008 #3
(John Giesbrecht, Richard Roberts)
- 1.8.6 Procedures to Support Policy 1704: Personal Harassment Policy #23
(Dave Marshall)

1.9 COMMITTEE REPORTS

- 1.9.1 Governance and Nominating Committee #24
(Cathy Williams)

1.10 CONSENT AGENDA

1.10.1 Items Removed from Consent Agenda

1.10.2 Consent Agenda

THAT the Board of Governors approve or receive for information, as recommended, the Consent Agenda items for the October 27, 2008 meeting of the Board of Governors.

1.10.2.1 Information Items

- 1.10.2.1.1 Academic Council Annual Report: 2007-2008 #18
- 1.10.2.1.2 Office of the Ombudsperson and Human Rights
Services Annual Report: 2007-2008 #25

1.11 OTHER BUSINESS

1.12 NOTICES OF MOTION

1.13 MOTION TO RECESS