



BOARD OF GOVERNORS

Regular Meeting (#4) Public Session

Date: Monday, March 30, 2009
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 – 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.

AGENDA

	<u>TAB</u>
4.1 APPROVAL OF AGENDA	#20
4.2 FACULTY PRESENTATIONS (Robin Fisher)	#21
4.2.1 Ms. Sonya Jakubec, Instructor, School of Nursing	
4.2.2 Dr. Peter Morton, Instructor, Humanities	

TAB

4.3 APPROVAL OF MINUTES

- 4.3.1 Regular Meeting, Public Session, February 9, 2009 #22

4.4 CHAIR'S REPORT
(Cathy Williams)

4.5 EXECUTIVES' REPORTS

- 4.5.1 President (Dave Marshall) #23
- 4.5.2 Provost and Vice-President, Academic (Robin Fisher)
- 4.5.3 Vice-President, Administrative Services (Richard Roberts)
- 4.5.4 Vice-President, External Relations (Hunter Wight)
- 4.5.5 Executive Director, Student Affairs and Campus Life (Brian Fleming)

4.6 GENERAL FACULTIES COUNCIL
(Linda Black)

- 4.6.1 Report from General Faculties Council #5
- 4.6.2 Minutes, General Faculties Council Meeting Held on January 22, 2009 #8

4.7 DECISION / ACTION ITEMS

- 4.7.1 New Policy 960-8.5: Distinguished Scholarship Awards (Linda Black, Robin Fisher) #6
- 4.7.2 Proposal for Continuation of Institute for Non-Profit Studies (Linda Black, Dave Marshall) #4
- 4.7.3 Fee for Work Experience Component of New Degree Programs (John Giesbrecht, Richard Roberts) #17
- 4.7.4 Proposal and Business Plan for a Vehicle Parkade (Marie Delorme, Richard Roberts) #24
- 4.7.5 Presentation of 2009-2010 Budget Plan: Mount Royal College and Mount Royal College Foundation (John Giesbrecht, Richard Roberts, Hunter Wight) #18, #19

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4.8 DISCUSSION / INFORMATION ITEMS

- | | | |
|-------|--|-----|
| 4.8.1 | Application and Enrolment Report: Fall Term 2009
(Linda Black, Robin Fisher) | #3 |
| 4.8.2 | Operating and Capital Budget Report to February 28, 2009
(John Giesbrecht, Richard Roberts) | #15 |
| 4.8.3 | 2008-2009 Fiscal Year Audit Plan
(John Giesbrecht, Richard Roberts) | #16 |

4.9 COMMITTEE REPORTS

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|-------|---|-----|
| 4.9.1 | Governance and Nominating Committee
(Cathy Williams) | #25 |
| 4.9.2 | Campus Development Committee
(Marie Delorme) | #26 |

4.10 CONSENT AGENDA

4.10.1 Items Removed from Consent Agenda

4.10.2 Consent Agenda

THAT the Board of Governors approve or receive for information, as recommended, the Consent Agenda items for the March 30, 2009 meeting of the Board of Governors.

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| 4.10.2.1 | Revised Policy 517: Academic Accommodations for
Students with Disabilities | #7 |
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4.11 OTHER BUSINESS

4.12 NOTICES OF MOTION

4.13 MOTION TO RECESS