BOARD OF GOVERNORS
OPEN SESSION
AGENDA

October 12, 2023 | 1:00 p.m. | MRU, EC 2010

BOARD OF GOVERNORS MANDATE

The Board of Governors provides oversight and guidance to the University to ensure it has the right strategies, talent and processes aligned with its Vision and Mission to create sustainable value to all stakeholders. The Board monitors performance to ensure the necessary steps are being taken by the University to achieve the goals outlined in its Strategic Plan.

CALL MEETING TO ORDER

1:00	**1.**	**CALL MEETING TO ORDER**	Chris Lee
	1.1	Conflict of Interest Declaration	

ACTION ITEMS

1:03	**2.**	**APPROVAL OF AGENDA**	Chris Lee
1:05	**3.**	**APPROVAL OF MINUTES**	Chris Lee
	3.1	Board Meeting, Open Session, May 25, 2023	
	3.2	Business Arising from the Minutes	
1:10	**4.**	**MRU ANNUAL REPORT: 2022-2023**	Chris Lee Guests: Evan Cortens Jane O'Connor Information

REPORTS

1:20	**5.**	**REPORTS**	
	5.1	Board Chair	Alex Pourbaix
	5.2	President and Vice-Chancellor	Tim Rahilly
	5.3	Chancellor	Dawn Farrell
	5.4	General Faculties Council	Tim Rahilly

COMMITTEE MATTERS

1:30	**6.**	**AUDIT AND RISK COMMITTEE**	Shannon Ryhorchuk
	6.1	Committee Report	
1:35	**7.**	**CAMPUS DEVELOPMENT COMMITTEE**	Dave Routledge
	7.1	Committee Report	
1:40	**8.**	**FINANCE COMMITTEE**	Rob Schaefer
	8.1	Committee Report	
1:45	**9.**	**GOVERNANCE AND NOMINATING COMMITTEE**	Chris Lee
	9.1	Committee Report	

CONSENT AGENDA

1:50	**10. ITEMS REMOVED FOR DISCUSSION**	Chris Lee
	11. ITEM FOR APPROVAL	Approval
	THAT the Board of Governors approve the Consent Agenda item for the October 12, 2023, Open Session.	
	11.1 Chancellor Role Profile	
	12. ITEMS FOR INFORMATION	
	12.1 Financial Reports: First Quarter to June 30, 2023	Information
	12.2 HREB Annual Report: 2022-2023	
	12.3 Call for Nominations for Honorary Degrees	
	12.4 MRU 2023-2030 Academic Plan	

OTHER BUSINESS

1:55	**13. NEW BUSINESS**	Chris Lee
2:00	**14. MOTION TO ADJOURN**	Chris Lee