

December 1, 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, October 12, 2023	
	3.2 Business Arising from the Minutes	

1:10	4. TUITION AND FEES: 2024-2025	Rob Schaefer Approval
------	---------------------------------------	--------------------------

REPORTS

1:25	5. REPORTS	
	5.1 Board Chair	Chris Lee
	5.2 Chancellor	Dawn Farrell
	5.3 President and Vice-Chancellor	Tim Rahilly
	5.4 General Faculties Council	Tim Rahilly

COMMITTEE MATTERS

1:45	6. AUDIT AND RISK COMMITTEE	Shannon Ryhorchuk
	6.1 Committee Report	

1:50	7. CAMPUS DEVELOPMENT COMMITTEE	Dave Routledge
	7.1 Committee Report	

1:55	8. FINANCE COMMITTEE	Rob Schaefer
	8.1 Committee Report	

2:00	9. GOVERNANCE AND NOMINATING COMMITTEE	Chris Lee
	9.1 Committee Report	

