

December 2, 2022

1:00 p.m.

MRU, EC 1040

### 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	<b>1. CALL MEETING TO ORDER</b> 1.1 Conflict of Interest Declaration	Alex Pourbaix
------	---	---------------

### ACTION ITEMS

---

1:03	<b>2. APPROVAL OF AGENDA</b>	Alex Pourbaix
1:05	<b>3. APPROVAL OF MINUTES</b> 3.1 Board Meeting, Open Session, October 13, 2022 3.2 Business Arising from the Minutes	Alex Pourbaix
1:10	<b>4. TUITION AND FEES: 2023-2024</b>	Rob Schaefer Approval

### REPORTS

---

1:25	<b>5. REPORTS</b> 5.1 Board Chair 5.2 President and Vice-Chancellor 5.3 General Faculties Council	Alex Pourbaix Tim Rahilly Tim Rahilly
------	--	---

### COMMITTEE MATTERS

---

1:45	<b>6. AUDIT AND RISK COMMITTEE</b> 6.1 Committee Report	Shannon Ryhorchuk
1:50	<b>7. CAMPUS DEVELOPMENT COMMITTEE</b> 7.1 Committee Report	Dave Routledge
1:55	<b>8. FINANCE COMMITTEE</b> 8.1 Committee Report	Rob Schaefer
2:00	<b>9. GOVERNANCE AND NOMINATING COMMITTEE</b> 9.1 Committee Report	Alex Pourbaix

