

March 16, 2023

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	1. CALL MEETING TO ORDER	Alex Pourbaix
	1.1 Conflict of Interest Declaration	

ACTION ITEMS

1:03	2. APPROVAL OF AGENDA	Alex Pourbaix
1:05	3. APPROVAL OF MINUTES	Alex Pourbaix
	3.1 Board Meeting, Open Session, December 2, 2022	
	3.2 Business Arising from the Minutes	
1:10	4. BUDGET PLAN: 2023-2024 TO 2025-2026	Rob Schaefer Approval
1:25	5. INVESTMENT MANAGEMENT AGREEMENT	Chad London Information

REPORTS

1:40	6. REPORTS	
	6.1 Board Chair	Alex Pourbaix
	6.2 Executive	Chad London
	6.3 General Faculties Council	Chad London

COMMITTEE MATTERS

2:00	7. AUDIT AND RISK COMMITTEE	Shannon Ryhorchuk
	7.1 Committee Report	
2:05	8. CAMPUS DEVELOPMENT COMMITTEE	Dave Routledge
	8.1 Committee Report	
2:10	9. FINANCE COMMITTEE	Rob Schaefer
	9.1 Committee Report	
2:15	10. GOVERNANCE AND NOMINATING COMMITTEE	Alex Pourbaix
	10.1 Committee Report	

