MOUNT ROYAL UNIVERSITY

BOARD OF GOVERNORS
OPEN SESSION
AGENDA

March 26, 2026
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** 1.1 Conflict of Interest Declaration	Chris Lee

ACTION ITEMS

1:03	**2.**	**APPROVAL OF AGENDA**	Chris Lee
1:05	**3.**	**APPROVAL OF MINUTES** 3.1 Board Meeting, Open Session, December 11, 2025 3.2 Business Arising from the Minutes	Chris Lee
1:10	**4.**	**BUDGET PLAN: 2026-2027 to 2028-2029**	Rob Schaefer *Approval*

REPORTS

1:20	**5.**	**REPORTS**	
		5.1 Board Chair	Chris Lee
		5.2 Chancellor	Arlene Strom
		5.3 President and Vice-Chancellor	Tim Rahilly
		5.4 General Faculties Council	Tim Rahilly

COMMITTEE MATTERS

1:30	**6.**	**AUDIT AND RISK COMMITTEE** 6.1 Committee Report	Laura Daniels
1:35	**7.**	**FINANCE AND PROPERTY COMMITTEE** 7.1 Committee Report	Rob Schaefer
1:40	**8.**	**GOVERNANCE AND NOMINATING COMMITTEE** 8.1 Committee Report	Chris Lee

CONSENT AGENDA

1:45 **9. ITEMS REMOVED FOR DISCUSSION** Chris Lee

10. ITEMS FOR APPROVAL *Approval*

THAT the Board of Governors approve the Consent Agenda items for the March 26, 2026 Open Session.

10.1 Policies for Approval
- 10.1.1 Policy on University Policies and Procedures
- 10.1.2 Privacy Policy
- 10.1.3 Access to Information Policy

10.2 REVISED "Research and Scholarship Criteria, Evidence and Standards for Tenure and Promotion for the Faculty of Health, Community and Education at Mount Royal University"

10.3 Proposal for a School of Computing Sciences and Mathematics

10.4 Parking and Traffic Bylaws Revisions

11. ITEMS FOR INFORMATION *Information*

11.1 Financial Report: Third Quarter to December 31, 2025

11.2 Parking Fee and Fine Rates 2026-2027

OTHER BUSINESS

1:50 **12. NEW BUSINESS** Chris Lee

2:00 **13. MOTION TO ADJOURN** Chris Lee