

March 27, 2025

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, December 6, 2024	
	3.2 Business Arising from the Minutes	
1:10	4. BUDGET PLAN: 2025-2026 TO 2027-2028	Rob Schaefer Approval

REPORTS

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

COMMITTEE MATTERS

1:30	6. AUDIT AND RISK COMMITTEE	Laura Daniels
	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. ITEMS FOR APPROVAL

THAT the Board of Governors approve the Consent Agenda items for the March 27, 2025 Open Session.

11.1 Policy and Procedures

11.1.1 Off Campus Activity Safety Policy and Procedures

11.1.2 Emeritus/Emerita Designation Policy and Procedures

11.2 Student Investment Fund

11.3 Banking Resolution

12. ITEMS FOR INFORMATION

12.1 2025 Committee Membership Appointments

12.2 Board and Committee Meeting Schedule 2025-2027

12.3 Financial Report: Third Quarter to December 31, 2024

12.4 Parking Fee and Enforcement Rates

OTHER BUSINESS

1:55 **13. NEW BUSINESS** Chris Lee

2:00 **14. MOTION TO ADJOURN** Chris Lee