



- 1:39 **11. FINANCE COMMITTEE** **Rob Schaefer**  
11.1 Committee Report
- 1:41 **12. GOVERNANCE AND NOMINATING COMMITTEE** **Chris Lee**  
12.1 Committee Report

**CONSENT AGENDA**

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- 1:43 **13. ITEMS REMOVED FOR DISCUSSION** **Chris Lee**

**14. ITEMS FOR APPROVAL**

*THAT the Board of Governors approve the Consent Agenda items for the May 28, 2024, Open Session.*

- 14.1 Board Committee Appointments 2024-2025
- 14.2 Policy Approvals
- 14.2.1 Emergency and Continuity Management Policy (new)
  - 14.2.2 Ethics of Research Involving Human Participants Policy (revised)
  - 14.2.3 Procedures for Ethics of Research Involving Human Participants (revised)
  - 14.2.4 Non-Ministry Approved Curriculum Policy (new)
  - 14.2.5 Philanthropic and Honorific Naming Policy (revised)
  - 14.2.6 Philanthropic and Honorific Naming Procedures (revised)
  - 14.2.7 Fundraising and Gift Acceptance Policy (new)
- 14.3 Policy Rescindment
- 14.3.1 Emergency Management Policy
  - 14.3.2 Illness and Leaves of Absence Management Policy and Procedures
  - 14.3.3 Tuition Reimbursement Policy
  - 14.3.4 Compensation Management Policy
  - 14.3.5 University Fundraising Policy
  - 14.3.6 Acceptance of Donated Gifts Policy
  - 14.3.7 Gift of Publicly Listed Securities Procedure
  - 14.3.8 Partnerships and Sponsorship Policy
  - 14.3.9 Extension Curriculum Policy
- 14.4 Banking Resolution
- 14.5 Appendix D - Applying Indigenous Perspectives to the *Institutional Tenure and Promotion Criteria*

**15. ITEMS FOR INFORMATION**

- 15.1 Fourth Quarter Financial Statements to March 31, 2024
- 15.2 MRU Foundation Audited Financial Statements to March 31, 2024
- 15.3 Mount Royal Early Learning Centre Audited Financial Statements to March 31, 2024

- 15.4 Students' Association of Mount Royal University
  - 15.4.1 Annual Report for 2022 – 2023 (including Audited Financial Statements to June 30, 2023)
  - 15.4.2 Student Centre Liaison Committee Report for 2022 – 2023
- 15.5 2023-2024 Philanthropic Naming Report

**OTHER BUSINESS**

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| 1:45 | <b>16. NEW BUSINESS</b> | <b>Chris Lee</b> |
| 1:50 | <b>17. ADJOURNMENT</b>  | <b>Chris Lee</b> |