

May 28, 2024 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.

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CALL MEETING TO ORDER					
1:00	1	CALL MEETING TO ORDER	Chris Lee		
1.00	1.	1.1 Conflict of Interest Declaration	Citi'i Lee		
		212 Golimot G. Interest Besidiation			
ACTION ITEMS					
1:03	2.	APPROVAL OF AGENDA	Chris Lee		
1:05	3.	APPROVAL OF MINUTES	Chris Lee		
		3.1 Board Meeting, Open Session, March 21, 2024			
		3.2 Business Arising from the Minutes			
		-			
1:10	4.	2023-2024 YEAR END APPROPRIATIONS AND RESERVE FUNDS	Rob Schaefer		
			Approval		
1:15		CONSOLIDATED AUDITED FINANCIAL STATEMENTS TO	Shannon Ryhorchuk		
1.15	Э.	MARCH 31, 2024	Approval		
		WARCH 31, 2024	πρρισταί		
1:20	6.	BOARD OF GOVERNORS BYLAWS	Amy Nixon		
			Approval		
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1:25	7.	MOUNT ROYAL UNIVERSITY STRATEGIC PLAN UPDATE	Chad London Information		
			illiorillation		
REPORTS					
1:30	8.	REPORTS			
		8.1 Board Chair	Chris Lee Chad London		
		8.2 Executive	Chad London Chad London		
		8.3 General Faculties Council	Cliad Lolldon		
COMMITTEE MATTERS					
		-			
1:35	9.	AUDIT AND RISK COMMITTEE	Shannon Ryhorchuk		
		9.1 Committee Report			
1:37	10	. CAMPUS DEVELOPMENT COMMITTEE	Dave Routledge		

10.1 Committee Report

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

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

BOARD OF GOVERNORS | OPEN SESSION MEETING AGENDA | MAY 28, 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

1:45	16. NEW BUSINESS	Chris Lee
1:50	17. ADJOURNMENT	Chris Lee