

- 1:42 **9. FINANCE AND PROPERTY COMMITTEE** **Rob Schaefer**
9.1 Committee Report
- 1:44 **10. GOVERNANCE AND NOMINATING COMMITTEE** **Chris Lee**
10.1 Committee Report

CONSENT AGENDA

- 1:50 **11. ITEMS REMOVED FOR DISCUSSION** **Chris Lee**

12. ITEMS FOR APPROVAL

THAT the Board of Governors approve the Consent Agenda items for the May 28, 2026, Open Session.

- 12.1 Appointment of Board Vice-Chair
- 12.2 Appointment of Committee Chairs 2026-2027
- 12.3 Policy Approvals
 - 12.3.1 Student Accommodations Policy
 - 12.3.2 Information Governance Policy
 - 12.3.3 Policy on University Policies and Procedures
 - 12.3.4 Human Rights Policy

13. ITEMS FOR INFORMATION

- 13.1 Fourth Quarter Financial Statements to March 31, 2026
- 13.2 MRU Foundation Audited Financial Statements to March 31, 2026
- 13.3 Mount Royal Early Learning Centre Audited Financial Statements to March 31, 2026
- 13.4 Students' Association of Mount Royal University
 - 13.4.1 Annual Report for 2024–2025 (including Audited Financial Statements to June 30, 2025)
 - 13.4.2 Student Centre Liaison Committee Report 2024–2025
- 13.5 2025-2026 Philanthropic Naming Report
- 13.6 Call for Honorary Degree Nominations
- 13.7 Investment Management Agreement Results

OTHER BUSINESS

- 1:55 **14. NEW BUSINESS** **Chris Lee**
- 2:00 **15. ADJOURNMENT** **Chris Lee**