
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.

May 29, 2025

1:00 p.m.

MRU, EC 2010

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, March 27, 2025	
	3.2 Business Arising from the Minutes	
1:10	4. 2024-2025 YEAR END APPROPRIATIONS AND RESERVE FUNDS	Laura Daniels Approval
1:15	5. CONSOLIDATED AUDITED FINANCIAL STATEMENTS TO MARCH 31, 2025	Laura Daniels Approval

REPORTS

1:20	6. REPORTS	
	6.1 Board Chair	Chris Lee
	6.2 President and Vice-Chancellor	Tim Rahilly
	6.3 General Faculties Council	Tim Rahilly

COMMITTEE MATTERS

1:25	7. AUDIT AND RISK COMMITTEE	Laura Daniels
	7.1 Committee Report	
1:27	8. CAMPUS DEVELOPMENT COMMITTEE	Dave Routledge
	8.1 Committee Report	
1:29	9. FINANCE COMMITTEE	Laura Daniels
	9.1 Committee Report	

- 1:31 **10. GOVERNANCE AND NOMINATING COMMITTEE** **Chris Lee**
- 10.1 Committee Report
 - 10.2 Board Committee Structure

CONSENT AGENDA

- 1:35 **11. ITEMS REMOVED FOR DISCUSSION** **Chris Lee**

12. ITEMS FOR APPROVAL

THAT the Board of Governors approve the Consent Agenda items for the May 29, 2025, Open Session.

- 12.1 Appointment of Board Vice-Chair
- 12.2 Composition of Committees 2025-2026
- 12.3 Biosafety Policy
- 12.4 Art Policy and Procedures
- 12.5 Workplace Violence and Harassment Prevention Policy
- 12.6 Revised Tenure and Promotion Handbook (Appendix D)
- 12.7 Revised Tenure and Promotion Criteria for the Faculty of Business, Communication Studies and Aviation

13. ITEMS FOR INFORMATION

- 13.1 Fourth Quarter Financial Statements to March 31, 2025
- 13.2 MRU Foundation Audited Financial Statements to March 31, 2025
- 13.3 Mount Royal Early Learning Centre Audited Financial Statements to March 31, 2025
- 13.4 Students' Association of Mount Royal University
 - 13.4.1 Annual Report for 2023–2024 (including Audited Financial Statements to June 30, 2024)
 - 13.4.2 Student Centre Liaison Committee Report 2023–2024
- 13.5 2024-2025 Philanthropic Naming Report

OTHER BUSINESS

- 1:40 **14. NEW BUSINESS** **Chris Lee**

- 1:45 **15. ADJOURNMENT** **Chris Lee**