BOARD OF GOVERNORS
OPEN SESSION
AGENDA

October 13, 2022 | 1:00 p.m. | MRU, Lincoln Park Room J301

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**	Alex Pourbaix
	1.1	Conflict of Interest Declaration	

ACTION ITEMS

1:03	**2.**	**APPROVAL OF AGENDA**	Alex Pourbaix
1:05	**3.**	**APPROVAL OF MINUTES**	Alex Pourbaix
	3.1	Board Meeting, Open Session, May 26, 2022	
	3.2	Business Arising from the Minutes	
1:10	**4.**	**MRU ANNUAL REPORT: 2021-2022**	Alex Pourbaix Information

REPORTS

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

COMMITTEE MATTERS

1:40	**6.**	**AUDIT AND RISK COMMITTEE**	Shannon Ryhorchuk
	6.1	Committee Report	
1:45	**7.**	**CAMPUS DEVELOPMENT COMMITTEE**	Dave Routledge
	7.1	Committee Report	
1:50	**8.**	**FINANCE COMMITTEE**	Alex Pourbaix
	8.1	Committee Report	
1:55	**9.**	**GOVERNANCE AND NOMINATING COMMITTEE**	Alex Pourbaix
	9.1	Committee Report	

CONSENT AGENDA

2:00 **10. ITEMS REMOVED FOR DISCUSSION** Alex Pourbaix

11. ITEMS FOR APPROVAL

THAT the Board of Governors approve the Consent Agenda items for the October 13, 2022 Open Session.

11.1 Banking Resolution

12. ITEMS FOR INFORMATION

12.1 Board and Committee Meeting Schedule 2023-2025
12.2 Major Renovation Construction Projects Updates
12.3 Financial Reports: First Quarter to June 30, 2022
12.4 Board Annual Agenda Plan 2022-2023
12.5 HREB Annual Report 2021

OTHER BUSINESS

2:05 **13. NEW BUSINESS** Alex Pourbaix

2:15 **14. MOTION TO ADJOURN** Alex Pourbaix