

October 22, 2026 1:00 p.m. MRU, EC 2010

TIME	DESCRIPTION	PRESENTER(S)	PURPOSE
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MEETING OPENING

1:00	1. Call Meeting to Order 1.1 Remarks of the Chair 1.2 Land Acknowledgement 1.3 Conflict of Interest Declaration	Rob Schaefer	Introduction
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ACTION ITEMS

1:05	2. Approval of Agenda	Rob Schaefer	Approval
1:07	3. Approval of Minutes of the May 28, 2026 Meeting	Rob Schaefer	Approval
1:10	4. Code of Conduct 4.1 Board 4.2 Employee	Rob Schaefer Tim Rahilly	Approval
1:15	5. MRU Investment Management Agreement Amendment	Chad London Michael Lam	Approval
1:20	6. MRU Long Range Development Plan	Michael Lam	Approval
1:30	7. MRU Annual Report: 2025-2026	Chad London	Discussion

REPORTS

1:35	8. Reports 8.1 Board Chair 8.2 Chancellor 8.3 President and Vice-Chancellor 8.4 General Faculties Council	Chris Lee Arlene Strom Tim Rahilly Tim Rahilly	Information
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COMMITTEE MATTERS

1:40	9. Governance and Nominating Committee 9.1 Approvals on Behalf of the Board since June 8, 2026	Rob Schaefer	Information
1:45	10. Audit and Risk Committee	Laura Daniels	Information
1:50	11. Finance and Property Committee	Rob Schaefer	Information
1:55	12. Community Engagement Advisory Committee	Arlene Strom	Information

CONSENT AGENDA

2:00	13. Items Removed for Discussion	Rob Schaefer	Discussion
2:03	14. Items for Approval 14.1 Verification Of Indigenous Membership and Citizenship Policy and Procedure	Rob Schaefer	Approval
2:05	15. Items For Information 15.1 Financial Reports: First Quarter to June 30, 2026 15.2 Board Annual Work Plan 2026-2027	Rob Schaefer	Information

OTHER BUSINESS

2:10	16. New Business	Rob Schaefer	
2:15	17. Motion To Adjourn	Chris Lee	Conclusion