

October 23, 2025
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.

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 <i>Approval</i>
1:05	3. APPROVAL OF MINUTES	Chris Lee <i>Approval</i>
	3.1 Board Meeting, Open Session, May 29, 2025	
	3.2 Business Arising from the Minutes	
1:10	4. MRU MANDATE STATEMENT	Tim Rahilly <i>Approval</i>
1:15	5. MRU INVESTMENT MANAGEMENT AGREEMENT UPDATE	Chad London Michael Lam <i>Information</i>
1:20	6. MRU ANNUAL REPORT: 2024-2025	Tim Rahilly <i>Information</i>
1:25	7. FAIRNESS AND SAFETY IN SPORT POLICY	Tim Rahilly Chris Lee <i>Discussion</i>
	7.1 GFC Motion	
	7.2 Feedback	

REPORTS

1:40	8. REPORTS	
	8.1 Board Chair	Chris Lee
	8.2 Chancellor	Arlene Strom
	8.3 President and Vice-Chancellor	Tim Rahilly
	8.4 General Faculties Council	Tim Rahilly

COMMITTEE MATTERS

1:50	9. AUDIT AND RISK COMMITTEE 9.1 Committee Report	Laura Daniels <i>Information</i>
1:55	10. FINANCE AND PROPERTY COMMITTEE 10.1 Committee Report	Rob Schaefer <i>Information</i>
2:00	11. GOVERNANCE AND NOMINATING COMMITTEE 11.1 Committee Report	Chris Lee <i>Information</i>

CONSENT AGENDA

2:05	12. ITEMS REMOVED FOR DISCUSSION	Chris Lee
	13. ITEMS FOR APPROVAL	<i>Approval</i>
	<i>THAT the Board of Governors approve the Consent Agenda items for the October 23, 2025 Open Session.</i>	
	13.1 Banking Resolution	
	13.2 Revised Research and Scholarship Criteria, Evidence and Standards for Tenure and Promotion for the Faculty of Health, Community and Education	
	14. ITEMS FOR INFORMATION	<i>Information</i>
	14.1 Financial Reports: First Quarter to June 30, 2025	
	14.2 Board Annual Work Plan 2025-2026	

OTHER BUSINESS

2:10	15. NEW BUSINESS	Chris Lee
2:15	16. MOTION TO ADJOURN	Chris Lee