

October 24, 2024

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	<b>1. CALL MEETING TO ORDER</b>	Chris Lee
	1.1 Conflict of Interest Declaration	

#### ACTION ITEMS

1:03	<b>2. APPROVAL OF AGENDA</b>	Chris Lee
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1:05	<b>3. APPROVAL OF MINUTES</b>	Chris Lee
	3.1 Board Meeting, Open Session, May 28, 2024	
	3.2 Business Arising from the Minutes	

1:10	<b>4. MRU ANNUAL REPORT: 2023-2024</b>	Tim Rahilly
		Guest:
		Mohammad Amin
		<b>Approval</b>

#### REPORTS

1:20	<b>5. REPORTS</b>	
	5.1 Board Chair	Chris Lee
	5.2 President and Vice-Chancellor	Tim Rahilly
	5.3 General Faculties Council	Tim Rahilly

#### COMMITTEE MATTERS

1:30	<b>6. AUDIT AND RISK COMMITTEE</b>	Laura Daniels
	6.1 Committee Report	

1:35	<b>7. CAMPUS DEVELOPMENT COMMITTEE</b>	Dave Routledge
	7.1 Committee Report	

1:40	<b>8. FINANCE COMMITTEE</b>	Rob Schaefer
	8.1 Committee Report	

1:45	<b>9. GOVERNANCE AND NOMINATING COMMITTEE</b>	Chris Lee
	9.1 Committee Report	

**CONSENT AGENDA**

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1:50    **10. ITEMS REMOVED FOR DISCUSSION**    Chris Lee

**11. ITEMS FOR INFORMATION**

11.1 Financial Reports: First Quarter to June 30, 2024

11.2 Board Annual Plan 2024-2025

11.3 Board Committee Appointments 2024-2025

**OTHER BUSINESS**

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1:55    **12. NEW BUSINESS**    Chris Lee

2:00    **13. MOTION TO ADJOURN**    Chris Lee