

AGENDA

December 6, 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	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, October 24, 2024			
		3.2 Business Arising from the Minutes			
1:10	4.	TUITION AND FEES: 2025-2026	Rob Schaefer		
			Approval		
1:20	5.	G-WING PHILANTHROPIC NAMING	Melanie Rogers		
-	-		Approval		
1:25	6.	UNIVERSITY STRATEGIC PLAN UPDATE	Tim Rahilly		
			Discussion		
REPORTS					
1:35	7.	REPORTS			
		7.1 Board Chair	Chris Lee		
		7.2 President and Vice-Chancellor	Tim Rahilly		
		7.3 General Faculties Council	Tim Rahilly		
COMMITTEE MATTERS					
1:45	8.	AUDIT AND RISK COMMITTEE	Laura Daniels		
1.10	0.	8.1 Committee Report			
1:50	9.	CAMPUS DEVELOPMENT COMMITTEE	Dave Routledge		
		9.1 Committee Report			
1:55	10	FINANCE COMMITTEE	Rob Schaefer		
1.22	10.	10.1 Committee Report			

2:00	11. GOVERNANCE AND NOMINATING COMMITTEE	Chris Lee			
	11.1 Committee Report				
CONSENT AGENDA					
2:05	12. ITEMS REMOVED FOR DISCUSSION	Chris Lee			
	13. ITEMS FOR APPROVAL				
	THAT the Board of Governors approve the Consent Agenda item for the December 6, 2024 Open Session.				
	13.1 Institute Annual Reports and Financials 2023-2024				
14. ITEMS FOR INFORMATION					
	14.1 Financial Reports: Second Quarter to September 30, 2024				
	14.2 New Public Sector Accounting Board (PSAB) Framework and PS				
	1202 Financial Statement Presentation				
	14.3 University Insurance				
	14.4 HREB Annual Report				
	14.5 Board and Committees Meeting Schedule 2025-2026				
OTHER BUSINESS					
2:10	15. NEW BUSINESS	Chris Lee			

Chris Lee

2:15 **16. MOTION TO ADJOURN**