

**BOARD OF GOVERNORS
PUBLIC MEETING**

Friday, March 18, 2016
12:30-3:00 PM
CN Boardroom, Clock Tower Building

MINUTES

Board Present:

Paul Dagg (Chair), Jim Thomson (Vice-Chair), Alan Shaver (President and Vice-Chancellor), Rob Anderson, Eunice Aniogbe, Barbara Berger, Sandra Blair, Rick Heney, Hoberly Hove, Bonnie Leonard, Hafiz Rahman, Guenter Weckerle, Eric Youd

Board Regrets:

Wally Oppal, Kenna Sim

Executive and Others Present:

Christine Bovis-Crossen (Provost and Vice-President Academic), Matt Milovick (Vice-President Administration and Finance), Christopher Seguin (Vice-President Advancement), John Sparks (General Counsel and Corporate Secretary), Paul Manhas (Associate Vice-President, Finance), Charlene Myers (Manager, University Governance; Recording)

Yvette Laflamme (Finance office) — present for agenda item 5.c. only

Lucille Gnanasihamany (Associate Vice-President, Marketing & Communications) — present for agenda item 6.c. only

Brian Mackay (Associate Vice-President IT Services and CIO) — present for agenda item 10.a. only

TRU Environmental and Natural Resources Law Club:

Bradford Morse (Dean, Faculty of Law), Nicole Schabus (Faculty of Law), Shaun Driver (Coach)

1. CALL TO ORDER

The Chair called the meeting to order at 12:30 p.m.

2. RECOGNITION OF EXCELLENCE

a. TRU Environmental and Natural Resources Law Club

Dean Brad Morse, Nicole Schabus, Shaun Driver, and several students attended the meeting and spoke about the Environmental and Natural Resources Law Club and their success in the recent competition. B. Morse also apprised the Board of several other competitions with which the students have been involved, noting they have fared well. The Board Chair thanked everyone for attending and congratulated them on their success.

The Chair also congratulated the men's basketball team for their success over the past year.

3. ADOPTION OF AGENDA

*On motion duly made and adopted, it was **RESOLVED** that the agenda be adopted as circulated.*

4. APPROVAL OF MINUTES

a. Minutes of February 5, 2016

B. Berger indicated that she had not been present at the February meeting.

Action: C. Myers to revise the attendance list in the minutes to note that B. Berger was not present.
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*On motion duly made and adopted, it was **RESOLVED** that the minutes of February 5, 2016 be approved as amended.*

5. REPORT FROM THE FINANCE COMMITTEE

a. Tuition and Other Fees

Finance Committee Chair J. Thomson invited C. Bovis-Crossen to speak to this agenda item. C. Bovis-Crossen reported that the Budget Committee of Senate (BCOS) had recommended a 2% increase to tuition fees, which is the maximum amount the government will permit. No additional ancillary fees had been proposed. Changes to the methodology for setting International tuition fees had recently been approved by the Board, so no increases were being recommended at this time. The Finance Committee had recommended approval of this proposal.

*On motion duly made and adopted, it was **RESOLVED** that the Board of Governors approves the following increases to tuition and other fees:*

Tuition Fees:

- *Increase all domestic tuition by 2%*

All Other Fees:

- *Increase all domestic and international fees for both on-campus and open learning by 2%*

b. International Tuition, Faculty of Law

C. Bovis-Cnossen was invited to speak to this agenda item. She reported that the Budget Committee of Senate (BCOS) had recommended that the international student tuition fee for TRU's *Juris Doctor* program be set at \$17,478 per semester.

*On motion duly made and adopted, it was **RESOLVED** that the international student tuition fee for TRU's *Juris Doctor* program be set at \$17,478 per semester.*

c. 2016-2017 Draft Budget

C. Bovis-Cnossen, M. Milovick, and P. Manhas gave a presentation on the 2016/17 draft budget and responded to questions.

*On motion duly made and adopted, it was **RESOLVED** that the 2016/17 Budget be approved.*

6. REPORTS AND UPDATES

a. Safety and Emergency Management Report

M. Milovick presented this report. Board members asked several questions about the report and discussion ensued.

b. Accreditation Update

C. Bovis-Cnossen provided information about the upcoming site visit from the Northwest Commission on Colleges and Universities team.

c. Brand Campaign Market Research

L. Gnanasighamany presented market research associated with the recently-launched brand campaign.

d. 2014-15 Annual Report of the Human Rights Officer

J. Sparks presented the report. He advised that training efforts were ongoing. He added that the last time this report was presented to the Board of Governors it was

suggested that TRU look at comparators with peer institutions across Canada and we are looking into the matter.

7. PRESIDENT'S REPORT

- a. Written report from the Office of the President

The written reports from the Office of the President for the months of February and March 2016 were provided for information.

- b. Administrative policy recently revised

A. Shaver reported that Policy ADM 05-0 "Health and Safety" was recently revised and the revised version is provided for information.

8. SENATE REPORT — A. Shaver

A. Shaver indicated that Senate had recommended the Board approve the following new academic programs.

- a. New Program, Instrumentation Engineering Technology Diploma

*On motion duly made and adopted, it was **RESOLVED** that the New Program, Instrumentation Engineering Technology Diploma be approved as presented.*

- b. New Program, Industrial Mechanic (Millwright) Foundation Certificate

*On motion duly made and adopted, it was **RESOLVED** that the New Program, Industrial Mechanic (Millwright) Foundation Certificate be approved as presented.*

9. BOARD CHAIR'S REPORT — P. Dagg

- a. Appointment of Jessica Heney to Environmental Advisory Committee

P. Dagg reported that Jessica Heney has been appointed to the Environmental Advisory Committee as one of the "three members-at-large appointed by the Board of Governors" in the Committee's terms of reference.

10. PRESENTATION

a. TRU Information Security

B. Mackay delivered a presentation on TRU Information Security. The Board Chair thanked him for the update.

11. NEXT BOARD MEETING

The next Board meeting is scheduled for Friday, May 27, 2016

12. ADJOURNMENT

*On motion duly made and adopted, it was **RESOLVED** that the meeting be adjourned.*

The meeting was adjourned at 2:10 p.m.