



BOARD OF GOVERNORS PUBLIC MEETING

Friday, February 14, 2020

1:00 PM

CN Boardroom, Clock Tower Building

MINUTES

Board present:

Barbara Berger (Chair), Sukh Gill, Brett Fairbairn, Lillian Kwan, Marilyn McLean, Hafiz Rahman, Michelle Stanford, Charlie Wyse, Eric Youd

Regrets:

Tracy Christianson, Helen Kormendy, Vincent Li, Ali Mulji

Executive and others present:

Christine Bovis-Crossen (Provost and Vice-President Academic) (by videoconference), Matt Milovick (Vice-President Administration and Finance), John Sparks (General Counsel and Corporate Secretary), Paul Manhas (Associate Vice-President, Finance), Charlene Myers (Manager, University Governance), Lisa Grant (University Governance Assistant), Sara Wolfe (Interim Dean of Students), Richard McCutcheon (Dean of Arts)

Recognition of Excellence:

Megan Graham, Donna McGrath (TRU World)

1. CALL TO ORDER

B. Berger, Board Chair, called the meeting to order at 1:00 p.m.

2. TERRITORIAL ACKNOWLEDGMENT

B. Berger acknowledged that TRU's Kamloops campus is situated on the traditional and unceded lands of the Tk'emlúps te Secwépemc within Secwépemc'ulucw, the traditional territory of the Secwépemc people.

3. RECOGNITION OF EXCELLENCE

- a. Megan Graham, Study Abroad Award Winner

Donna McGrath from TRU World introduced Megan Graham, who the board recognized for winning a Study Abroad Award. On behalf of the board, the Board Chair congratulated Ms. Graham and presented her with a framed certificate of recognition.

4. CONFLICT OF INTEREST DISCLOSURES

No Board members disclosed conflicts of interest.

5. ADOPTION OF AGENDA

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

6. APPROVAL OF MINUTES

- a. Minutes of December 6, 2019

*On motion duly made and adopted, it was **RESOLVED** that the minutes of the Board meeting of December 6, 2019 be approved as circulated.*

7. BOARD CHAIR'S REPORT

- a. Confirmation of Committee Appointments

B. Berger recommended the appointment of Governor Eric Youd to the Finance Committee and the Advisory Committee on Investments.

*On motion duly made and adopted, it was **RESOLVED** that Eric Youd be appointed to the Finance Committee and the Advisory Committee on Investments.*

8. REPORT FROM THE FINANCE COMMITTEE

- S. Gill, Finance Committee Chair, gave the Committee's report.

a. Third Quarter Results

S. Gill invited P. Manhas to present the third quarter results, which he did.

b. *Notice of Motion: 2020-2021 Domestic tuition and ancillary fees*

S. Gill reported that the Finance Committee had considered the Notice of Motion at its meeting this morning and supported it.

9. PRESIDENT'S REPORT

a. President's Report to the Board

President Fairbairn highlighted the appointment of Brian Daley, noted in his report to the Board circulated with the agenda package.

b. Envision TRU

The president updated the Board on the status of the Envision TRU process. He presented the draft Vision Statement and added that he anticipated it coming to the Board for approval in March.

c. President's Reports to Senate

President Fairbairn indicated that his reports to Senate for the months of December 2019 and January 2020 were circulated with the agenda package and invited comments and questions.

d. *Notices of Motion: Proposed Revisions to Board Policies*

B. Fairbairn presented notice of motion in relation to proposed revisions to the following Board policies:

- i. BRD 16-0 Responsible Use of Information Technology Facilities and Services
- ii. BRD 25-0 Sexual Violence

The proponents of the policies, Matt Milovick and Sara Wolfe, respectively, spoke briefly to the proposed revisions. The president noted that the board would consider the proposed changes to the policies at their meeting on March 27.

10. SENATE REPORT

The Chair of Senate, B. Fairbairn, presented the Senate Report.

a. New Graduate Programs

i. New Graduate Program: Master of Arts in Human Rights and Social Justice

B. Fairbairn introduced the proposed new Master of Arts in Human Rights and Social Justice, and then invited the Provost and the Dean of Arts to provide additional information about the degree. The Provost spoke about the approval process for the degree. The Dean thanked his colleagues when noting the work that went into creating the degree, including seeking alignment with the proposed new Vision Statement.

*On Motion duly made and adopted, it was **RESOLVED** that the Board of Governors approves the new graduate program proposal for the Master of Arts in Human Rights and Social Justice, as circulated.*

b. Academic Schedule and Important Dates

The Chair of Senate indicated the proposed corrections and new Academic Schedule and Important Dates required board approval.

i. Proposed corrections to 2021-2022 Academic Schedule and Important Dates

*On Motion duly made and adopted, it was **RESOLVED** that the Board of Governors approves the proposed corrections to the 2021-2022 Academic Schedule and Important Dates, as circulated.*

ii. Proposed 2022-2023 Academic Schedule and Important Dates

*On Motion duly made and adopted, it was **RESOLVED** that the Board of Governors approves the proposed 2022-2023 Academic Schedule and Important Dates, as circulated.*

11. REPORTS AND UPDATES

a. Capital Update

i. Nursing and Population Health Building

M. Milovick reported that construction on the Nursing and Population Health Building was nearing completion, a month ahead of schedule.

- ii. Flooding from broken sprinklers and pipes

M. Milovick provided a status update on repairs to damage caused by flooding during the cold snap in January.

- b. Safety and Emergency Management Report (September – December, 2019)

M. Milovick highlighted some items in the report and responded to questions.

12. PRESENTATION

- a. Budget Update

C. Bovis-Cnossen and M. Milovick presented a budget update, a [link](#) to which was included on the agenda.

13. NEXT BOARD MEETING

The next Board meeting is scheduled for Friday, March 27, 2020.

14. TERMINATION OF MEETING

There being no further business, the Chair terminated the meeting at 2:25 p.m.