



## BOARD OF GOVERNORS PUBLIC MEETING

Friday, April 01, 2022  
1:00 PM

*Mountain Room, 3<sup>rd</sup> Floor, Campus Activity Centre*

### MINUTES

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#### **Board members Present:**

Marilyn McLean (Chair), Brett Fairbairn, Tracy Christianson, Hee-Young Chung, Hasnat Dewan, Jim Hamilton, Jasmine Haskell, Kathy Humphrey, Kathy Kendall, Lillian Kwan

#### **Absent:**

Adam Burke, Katy Gottfriedson, Bhavika Jain, Jimmy Lulua

#### **Executive and Others Present:**

Donna Murnaghan (Provost and Vice-President Academic), Matt Milovick (Vice-President Administration and Finance), Baihua Chadwick (Vice-President, International), Brian Daly (Vice-President, University Relations), John Sparks (General Counsel and Corporate Secretary), Yvette Laflamme (Associate Vice-President, Finance), Charlene Myers (Manager, University Governance), Lynda Worth (University Governance Coordinator)

#### **Guests:**

Sydney Sunderland (see link under agenda item 3.a.), Curtis Atkinson (Director of Athletics and Recreation), Mark Pennington (Women's Soccer Head Coach), Dr. Laura Doan (Associate Professor, faculty of Education and Social Work)

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### **1. CALL TO ORDER**

The chair called the meeting to order at 1:05 p.m. She acknowledged the war in Ukraine and spoke about supports the university was providing for students and faculty. She also expressed condolences to the family of faculty member Mohd Abdullah.

### **2. TERRITORIAL ACKNOWLEDGMENT**

Marilyn McLean, board chair, acknowledged that Thompson Rivers University campuses are on the traditional lands of the Tk'emlúps te Secwépemc (Kamloops)

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campus) and the T'exelc (Williams Lake campus) within Secwépemc'ulucw, the traditional and unceded territory of the Secwépemc. She added that our region also extends into the territories of the St'át'imc, Nlaka'pamux, Nuxalk, Tsilhqot'in, Dakelh, and Syilx peoples.

### 3. RECOGNITION OF EXCELLENCE

#### a. [Sydney Sunderland](#)

M. Milovick introduced Curtis Atkinson, who subsequently introduced Sydney. Mark Pennington also said a few words about Sydney. Sydney shared her experience with the board and M. McLean presented her with a framed certificate.

### 4. ADOPTION OF AGENDA

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

### 5. CONFLICT OF INTEREST DISCLOSURES

No governors declared conflicts of interest.

### 6. APPROVAL OF MINUTES

#### a. Minutes of February 11, 2022

*On motion duly made and adopted, it was **RESOLVED** that the minutes of the Board meeting of February 11, 2022 be approved as circulated.*

### 7. BOARD CHAIR'S REPORT

M. McLean reported that the following governors had been reappointed.

- i. Hee-Young Chung (to 2024-07-31)
- ii. Kathy Kendall (to 2024-07-31)
- iii. Jim Hamilton (to 2025-07-31)
- iv. Kathy Humphrey (to 2025-07-31)
- v. Lillian Kwan (to 2025-07-31)

## 8. REPORT FROM THE FINANCE COMMITTEE

K. Humphrey, chair of the Finance Committee, delivered the committee's report.

- a. 2022-2023 Domestic tuition fees (*Notice of Motion served on February 11, 2022*)

*On motion duly made and adopted, it was **RESOLVED** that the 2022-2023 domestic tuition fees be approved as circulated.*

- b. 2022-2023 Other fees (*Notice of Motion served on February 11, 2022*)

*On motion duly made and adopted, it was **RESOLVED** that the 2022-2023 other fees be approved as circulated.*

- c. Proposed tuition changes, Refrigeration program

*On motion duly made and adopted, it was **RESOLVED** that the revised tuition rates for Refrigeration and Air Conditioning Foundation and Apprenticeship be approved as circulated.*

- d. Tuition fee amendment for Master of Arts in Human Rights and Social Justice

*On motion duly made and adopted, it was **RESOLVED** that the tuition and fees for the Master of Arts – Human Rights and Social Justice be approved as circulated.*

- e. 2022-2023 Budget

D. Murnaghan and M. Milovick presented the 2022-2023 budget, documents related to which were circulated with the agenda package. Discussion ensued.

*On motion duly made and adopted, it was **RESOLVED** that the 2022-2023 budget be approved as circulated.*

- f. Advisory Committee on Investments

M. Milovick reported that the memorandum circulated with the agenda package outlined the activities of the Advisory Committee on Investments, for information.

## 9. REPORT FROM THE GOVERNANCE AND HUMAN RESOURCES COMMITTEE

K. Kendall, chair of the Governance and Human Resources, presented the report from the committee.

a. Future Board and Board Committee meeting dates

i. Proposed dates for 2023-2024 Academic Year

*On motion duly made and adopted, it was **RESOLVED** that the proposed Board and Board Committee meeting dates for the 2023-2024 academic year be approved as circulated.*

ii. Proposed dates for 2024-2025 Academic Year

*On motion duly made and adopted, it was **RESOLVED** that the proposed Board and Board Committee meeting dates for the 2024-2025 academic year be approved as circulated.*

b. Revisions to dates for 2022-2023 Academic Year

*On motion duly made and adopted, it was **RESOLVED** that the revisions to Board and Board Committee meeting dates for the 2022-2023 academic year be approved as circulated.*

## **10. PRESIDENT'S REPORT**

B. Fairbairn delivered his President's Report.

a. President's Report to the Board

The president commented on several matters in his written report, a copy of which was circulated with the agenda package.

b. President's Reports to Senate

Links to the president's reports to senate for the senate meetings of February 28, 2022 and March 28, 2022 were included on the agenda, for information.

## **11. SENATE REPORT**

B. Fairbairn, Chair of Senate, reported on the activities of the February 2022 Senate meeting.

a. Strategic Research Plan 2021-2026

B. Fairbairn reported that senate had recommended approval of the Strategic Research Plan.

*On motion duly made and adopted, it was **RESOLVED** that Thompson Rivers University's Strategic Research Plan 2021-2026 be approved, as circulated.*

- b. 2023-24 and 2024-25 Academic Schedule of Dates

B. Fairbairn reported that these dates were presented for information.

## **12. PRESENTATION**

- a. Peer-Mentoring for Early Childhood Educators in British Columbia

Dr. Laura Doan presented information about the Peer-Mentoring Program for Early Childhood Educators in British Columbia. Discussion ensued.

## **13. NEXT BOARD MEETING**

- a. The next Board meeting is scheduled for Friday, June 17, 2022, in the Mountain Room.

M. McLean reported that, after the June board meeting, the board would be treated to a tour of the Early Childhood Education Centre.

## **14. TERMINATION OF MEETING**

As there were no further agenda items, the meeting terminated at 2:37 pm.