

**PUBLIC MEETING OF THE
 BOARD OF GOVERNORS
 FRIDAY, APRIL 5, 2013**

Public Minutes of the Thompson Rivers University Board of Governors, held in the CN Boardroom, Kamloops Campus, commencing at 11:30 am.

Board Present: Fiona Chan (Board Chair), Paul Dagg (Vice-Chair), Alan Shaver (President and Vice-Chancellor), Rob Anderson, Dave Dickson, Bob Holden, Hoberly Hove, Stacey Jyrkkanen, Mike Parker, Parth Patel, Brian Ross, Peter Tsigaris

Board Absent: Wally Oppal (Chancellor), Ruth Williams, Carl Archie

Executive and Others Present:

Larry Prins (Interim Vice President, Administration & Finance), Christopher Seguin (Vice President, Advancement), Uli Scheck (Provost & Vice-President, Academic), John Sparks (General Counsel & Corporate Secretary), Maryanne Bower (Coordinator, University Governance)

Guests: Dustin McIntyre (TRUSU), Alex McLellan (TRUSU), Trad Bahabri (TRUSU), Leif Douglass (TRUSU), Dylan Robinson (TRUSU), Lucille Gnanasihmany (AVP, Marketing & Communications), Angelo Iacobucci (Radio NL), Cam Fortems (Kamloops Daily News), Paul Manhas (AVP, Finance)

HEADING	ITEM / DISCUSSION	ACTION
ADOPTION OF AGENDA	Addition: TRUSU Presentation Deletion: 7a - Board Bylaws. It was noted that after internal discussion, amendments to the Board Bylaws will be discussed by the Governance & Human Resources Committee and will be forwarded to the Board in due course. <i>On motion duly made and adopted, it was RESOLVED to approve the agenda as amended.</i>	
ADOPTION OF MINUTES	<i>On motion duly made and adopted, it was RESOLVED that the minutes of February 15, 2013 be approved as circulated.</i>	M. Bower
BUSINESS ARISING FROM MINUTES	No business arising from the minutes at this time.	
PRESENTATION	<u>TRU Students' Union (TRUSU)</u> Dustin McIntyre, President, and Alex McLellan, Research Coordinator, gave a presentation on budget development at TRU. They expressed frustration with the budget development process during the past year. They advocated for a more transparent budget process, based on more stakeholder consultation. They also recommended that multiple budget options be presented to the Board.	

HEADING	ITEM / DISCUSSION	ACTION
	<p>Discussion ensued. Some Board members noted it was difficult to ask questions in response to the presentation as they hadn't had an opportunity to see it in advance.</p> <p>F. Chan thanked TRUSU for their presentation. A. Shaver pointed out that there will be changes to the budget process over the coming year.</p>	
REPORT FROM THE FINANCE COMMITTEE	<p><u>2013/14 Tuition and Other Fees</u> <i>On motion duly made and adopted, it was RESOLVED to serve Notice of Motion on the 2013/14 Tuition and Other Fees as presented.</i></p>	M. Bower
	<p><u>New Program Tuition and Continuing Fees</u> <i>On motion duly made and adopted, it was RESOLVED to serve Notice of Motion on the new program Tuition Fees for the Bachelor of Education in Trades and Technology and the Continuing Fees for graduate students in graduate programs as presented.</i></p>	M. Bower
REPORTS AND UPDATES	<p><u>Building Project Update</u> L. Prins reported that the Campus Master Plan is well under development. The next town hall meeting is scheduled for April 17, 2013. Board members were encouraged to attend.</p> <p>He also reported that the 3rd Floor Old Main construction is on schedule, with occupancy slated mid-August. However, contingency plans are in place in the event that the building is not ready for the start of classes in September.</p>	
REPORT FROM SENATE	<p><u>Graduate Certificate in Educational Studies</u> A. Shaver presented the new Graduate Certificate in Educational Studies to the Board for approval.</p> <p><i>On motion duly made and adopted, it was RESOLVED to approve the Graduate Certificate in Educational Studies as presented.</i></p>	M. Bower
	<p><u>Convocation Dates 2013-2015</u> A. Shaver noted that Senate passed a resolution to recommend to the Board of Governors, the Convocation dates for 2013-2015.</p> <p><i>On motion duly made and adopted, it was RESOLVED to approve the Convocation Dates for 2013-2015 as presented.</i></p>	M. Bower
NEW BUSINESS	<p><u>Policy BRD 00-1: Board of Governors Self-Evaluation</u> J. Sparks explained that Policy BRD 00-1 is redundant in light of Chapter 20 of the Board Manual on Board, Board Chair, and Committee Evaluation. Therefore, he recommended that Policy BRD 00-1 be repealed.</p> <p><i>On motion duly made and adopted, it was RESOLVED that Policy BRD 00-1: Board of Governors Self-Evaluation be repealed.</i></p>	M. Bower

HEADING	ITEM / DISCUSSION	ACTION
---------	-------------------	--------

**PRESIDENT'S
REPORT**

A. Shaver presented highlights from the written report from the Office of the President.

Lucille Gnanasihamany, Associate Vice-President, Marketing and Communications was introduced to the Board. She addressed the Board and stated that her first eight weeks at TRU has been spent getting familiar with the University and Kamloops. She also provided thoughts on her vision for TRU Marketing and Communications, including expanding opportunities beyond our traditional borders.

A. Shaver provided short tribute in memory of Wes Koczka, Associate Vice-President, TRU World, and former Board member, Helen Keir.

On motion duly made and adopted, it was RESOLVED that the Board send letters of condolence to the families of Helen Keir and Wes Koczka.

P. Dagg noted that the President's Report refers to some significant accomplishments of our students. He asked if some of the student projects can be shared with the Board as well as the public. A. Shaver stated that he will be sure that the Board is invited to these events in the future.

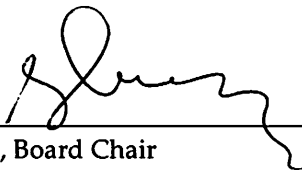
**A. Shaver/
M. Bower**

OTHER REPORTS No other reports.

CORRESPONDENCE No correspondence.

**NEXT BOARD
MEETING** Friday, May 31, 2013 in Kamloops

ADJOURNMENT The meeting adjourned at 12:20 pm.



F. Chan, Board Chair



A. Shaver, President & Vice-Chancellor