

**PUBLIC MEETING OF THE
 BOARD OF GOVERNORS
 September 20, 2013**

Public Minutes of the Thompson Rivers University Board of Governors, held in the Clock Tower Boardroom, commencing at 12:20pm.

Board Present: P. Dagg (Vice Chair), A. Shaver (President and Vice-Chancellor), F. Chan, B. Holden, H. Hove, M. Parker, S. Jyrkkanen, R. Anderson, P. Tsigaris, E. Bootle

Board Absent:
 Hon. W. Oppal, D. Dickson, D. Williams, B. Ross (Chair)

Executive and Others Present:
 U. Scheck (Provost & Vice President, Academic), M. Milovick, (Vice President, Administration & Finance), C. Seguin (Vice President, Advancement), J. Sparks (General Counsel & Corporate Secretary), K. Meisters (A/Coordinator, University Governance)

Guests:
 S. Gordon, (Office of the Auditor General), T. Anderson (Office of the Auditor General), Crystal (Office of the Auditor General)

Media: D. Skoglund (TRU Marketing & Communications), A. Iacobucci (Radio NL), OMEGA Representative

HEADING	ITEM / DISCUSSION	ACTION
CALL TO ORDER	F. Chan, called the meeting to order at 12:20 pm	
INTRODUCTIONS	F. Chan introduced the new student Board member, Emily Bootle. A. Shaver introduced M. Milovick, Vice-President, Administration and Finance, Angelique Sweczko, AVP Strategic Enrolment and Registrar, and Brenda. Mathenia, University Librarian.	
ADOPTION OF AGENDA	The agenda was adopted as circulated.	
ANNOUNCEMENT OF BOARD CHAIR AND VICE-CHAIR	F. Chan announced that B. Ross has been elected as Chair of the Board of Governors and P. Dagg was elected Vice-Chair. P. Dagg took the Chair.	
ADOPTION OF MINUTES	<i>On motion duly made and adopted, it was RESOLVED that the minutes of May 31, 2013 be approved as circulated.</i>	K. Meisters
BUSINESS ARISING FROM MINUTES	<u>Board of Governors Bylaws (F. Chan)</u> F. Chan advised the Board that Notice of Motion was served at the last Board meeting to revise the Bylaws of the Board. J. Sparks explained the purpose of the changes.	

HEADING	ITEM / DISCUSSION	ACTION
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On motion duly made and adopted, it was RESOLVED that the by-laws be amended as presented.

**REPORT FROM THE
FINANCE
COMMITTEE**

B. Holden reported that the Finance Committee met twice since the last Board meeting and had six items to report. The Finance Committee:

- is asking the Board for approval of the Financial Information Act report.
- reviewed the preliminary budget letter from the Ministry and waiting for the final version.
- reviewed the first quarter financial review being sent to the Ministry.
- reviewed the Annual Cycle document and don't expect any changes for the next 12 months.
- has been advised that the Budget Model will be going for review over the next year.
- has been advised that the Old Main renovations are within the contingency reserve of its budget and should be completed mid-November.

On motion duly made and adopted, it was RESOLVED that the Financial Information Act report be approved.

**REPORT FROM THE
GOVERNANCE &
HR COMMITTEE**

F. Chan reported on the following three items:

- nominations will be needed for the three Board vacancies arising in November 2014 the BRDO requests two names per vacancy.
- that the Governance and HR Committee discussed orientation and what is needed for new Board members. The consensus is to use the Planning Session in October for professional development and to focus on governance and the University as a whole.
- the Committee feels the term for student Board members should be an academic year and not a calendar year.

**REPORTS AND
UPDATES**

Campus Master Plan Update (M. Milovick)

M. Milovick reported that the target to complete the draft report is December. We are currently consulting with the First Nations and want to include their feedback in the draft report. The next town hall meeting is set for November.

SENATE REPORT

There was no report from Senate

NEW BUSINESS

There was no New Business.

**PRESIDENT'S
REPORT**

A. Shaver provided highlights from his written report.

CORRESPONDENCE

No correspondence was received.

**NEXT BOARD
MEETING**

December 6, 2013

HEADING	ITEM / DISCUSSION	ACTION
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QUESTION PERIOD P. Dagg asked M. Milovick about how the Strategic Planning Process interrelates with our current budget model. M. Milovick explained that we are currently using a Budget Model from 2007/08 and he met with Budget Committee of Senate in September to discuss reviewing our existing model.

He also advised the Board that by 2015 he hopes to have a new budget model in place. This is currently under review with the Budget Committee of Senate.

ADJOURNMENT The meeting adjourned at 1:15pm



Brian Ross, Board Chair



A. Shaver, President & Vice-Chancellor