

**PUBLIC MEETING OF THE
BOARD OF GOVERNORS**

Friday, September 26, 2014

Public Minutes of the Thompson Rivers University Board of Governors, held in the Clock Tower Boardroom, commencing at 1:00 PM

HEADING	ITEM / DISCUSSION	ACTION
ATTENDANCE	<p>Board Present: B. Ross (Chair), P. Dagg (Vice-Chair), A. Shaver, B. Holden, M. Parker, H. Hove, D. Dickson, R. Williams, S. Jyrkkanen, P. Tsigaris, R. Anderson, Board Regrets: W. Oppal, F. Chan Executive and Others Present: U. Scheck (Vice-President, Academic), M. Milovick (Vice President, Finance and Administration), C. Seguin (Vice-President, Advancement), P. Manhas (Associate Vice-President, Finance), C. Duquette (Manager, Internal Audit), M. Weir (General Counsel’s Office), K. Meisters (A/Coordinator, University Governance) Guests: Diana. Skoglund, Michael. McDonald (Radio NL), Alexis Stockford (The Omega), Tom Friedman (TRUFA), Lourette Swanepoel (Stantec), Alex McLellan (TRUSU)</p>	
CALL TO ORDER	<p>The Chair called the meeting to order at 1:00 pm</p> <p><u>Announcement of Chair and Vice-Chair</u> B. Ross advised the Board that the Chair and Vice-Chair have been re-elected.</p>	
ADOPTION OF AGENDA	<p><i>On motion duly made and adopted it was RESOLVED that the Agenda be adopted as amended.</i> Move item 8c Sustainability Report to Item 5b</p>	
ADOPTION OF MINUTES	<p><i>On Motion duly made and adopted it was RESOLVED to approve the minutes of May 30, 2014 as circulated.</i></p>	
BUSINESS ARISING FROM MINUTES	<p>.</p> <p>There was no business arising from the minutes of May 30, 2014.</p>	
PRESENTATIONS	<p><u>Report from TRU Community Corporation</u> A. Shaver advised the Board that Finlay Sinclair is the new CEO to TRUCC. He commented that F. Sinclair has been very active and involved in ongoing discussions</p>	

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	<p>with the Government. . A. Shaver will formally introduce Mr. Sinclair in the future.</p> <p>It was noted that approval of the Government Business Entity status is not required for us to proceed.</p> <p><u>Environmental Sustainability Presentation</u></p> <p>Lourette Swanepoel of Stantec provided highlights from her powerpoint presentation</p> <p>She advised that the town hall presentation was done in June and we were happy that 60 participants turned out and there were over 200 survey's filled out. She provided information on the winner of the photo contest.</p> <p>She went over some of the Key Recommendations which included the Office of Environment and Sustainability and the Environmental Advisory Committee.</p> <p>M. Milovick commented that this puts the Campus Plan into perspective and we should be proud of it. He commented that is a great reflection of where we are and where we want to be as an institution.</p> <p><i>On motion duly made and adopted, it was RESOLVED that the Board accept the Report from the Environmental Advisory Committee and the Report on the Sustainability Framework from Stantec.</i></p>	
REPORT FROM THE FINANCE COMMITTEE	<p><u>Approve Financial Information Act (FIA) Report</u></p> <p>B. Holden advised that the Finance Committee recommends that the board approve the Financial Information Act Report.</p> <p><i>On motion duly made and adopted it is RESOLVED to approve the Financial Information Act Report as presented</i></p> <p>B. Holden reported on the budget process for capital</p>	

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REPORT FROM THE GOVERNANCE & HUMAN RESOURCES COMMITTEE	<p>projects.</p> <p><u>Presidential Review Update</u></p> <p>B. Ross advised the Board that both the Board and the President would like to explore the renewal on the President’s contract for another 5 years. He explained that the Governance and HR Committee chose a robust process for doing so. The purpose is to create a positive result for the University to establish goals and objectives and move forward.</p> <p>He explained that the Presidential Review Advisory Committee held its first meeting on September 25, 2014, to review the survey that would be used in the review. The committee made a number of changes to the survey. The survey is to be sent out on or about October 8, 2014.</p> <p>B. Ross explained that an email will go to every student, faculty member, and staff member at TRU. The survey will be open for two weeks. The survey is confidential but respondents must identify themselves as anonymous surveys will not be accepted.</p> <p>B. Ross explained that once respondents have identified themselves their names will be severed. The survey will also be circulated by hard copy to external members of the community who the Committee felt have had more direct contact with the president.</p> <p>B. Ross explained that once the survey is complete the data will be correlated through General Counsel and Human Resources and a report will be prepared and brought to the Committee to consider results and will make recommendations to the Board. The Board of Governor’s next meeting is November 27th where the Board will consider the report from the Committee and make a decision from those recommendations.</p>	
SENATE REPORT	<p><u>Senate Report to the Board</u></p> <p>A. Shaver asked the Board to approve the recommendations from Senate on Policy Revisions and New Programs as circulated.</p> <p><i>On motion duly made and adopted, it was RESOLVED at accept the slate of recommendations from Senate:</i></p>	

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	<p><i><u>Policy Revision:</u></i> <i>BRD Policy 14-1 Class Scheduling</i></p> <p><i><u>New Programs:</u></i> <i>Master of Science in Economic Sustainable Management</i> <i>Minor in Project Management</i> <i>Minor in Leadership</i> <i>Minor in Management Information Systems</i> <i>Practical Nursing Program</i> <i>Minor in Language and Global Studies</i> <i>Diploma of Transportation and Motive Power</i> <i>Part & Warehousing Technician</i> <i>Saw Filer Certificate with Benchperson Endorsement</i> <i>Carpentry & Joinery Foundation</i> <i>Post-Baccalaureate Diploma in Innovation and</i> <i>Entrepreneurship</i></p>	
NEW BUSINESS	There was no business to report.	
PRESIDENT'S REPORT	<p><u>Written Report from the Office of the President</u> A. Shaver provided highlights from his report which was included in the Agenda package.</p>	
NEXT BOARD MEETING	<u>Friday, December 5th, 2014</u>	
ADJOURNMENT	Meeting adjourned at 2:00 pm	