



BOARD OF GOVERNORS PUBLIC MEETING

Friday, December 9, 2022
1:00 PM

3rd Floor Clocktower Boardroom – CT309

MINUTES

Board members Present:

Marilyn McLean (Chair), Brett Fairbairn, Tracy Christianson, Hee-Young Chung, Hasnat Dewan, Katy Gottfriedson-Jasper, Jim Hamilton, Jasmine Haskell, Kathy Humphrey, Kathy Kendall, Lillian Kwan, Divyani Pathak, Anshuman Walia

Absent: Jimmy Lulua

Executive and Others Present:

Gillian Balfour (Provost and Vice-President Academic), Brian Daly (Vice-President University Relations), Will Garrett-Petts (Vice-President Research and Graduate Studies, Interim), Matt Milovick (Vice-President Administration and Finance), John Sparks (General Counsel and Corporate Secretary), Charlene Myers (Manager, University Governance), Lynda Worth (University Governance Coordinator)

1. CALL TO ORDER

The board chairperson, M. McLean, called the meeting to order at 1:00 p.m.

She reported that TRU had recently been awarded their second AASHE STARS Platinum award and congratulated everyone involved.

2. TERRITORIAL ACKNOWLEDGMENT — Marilyn McLean

M. McLean delivered the territorial acknowledgment.

3. RECOGNITION OF EXCELLENCE — Marilyn McLean

a. WolfPack men's soccer U Sport National Champions

M. Milovick introduced Curtis Atkinson, Director of Athletics and Recreation, who said a few words and then introduced the coach, John Antulov, who also spoke. M. McLean extended the board's congratulations and presented the team with a framed certificate.

4. ADOPTION OF AGENDA

M. McLean, board chairperson, reported that pages 100-130 of the Institutional Mission Fulfilment Report (in agenda item 11.a.) were included in the agenda package by mistake and are not part of the document for which approval is sought.

*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.

6. APPROVAL OF MINUTES

a. Minutes of October 7, 2022

*On motion duly made and adopted, it was **RESOLVED** that the minutes of the public board meeting of October 7, 2022 be approved as circulated.*

7. BOARD CHAIR'S REPORT — Marilyn McLean

a. Investigation report update

M. McLean provided an update on the board investigation.

8. REPORT FROM THE FINANCE COMMITTEE — Kathy Humphrey

Chair of the Finance Committee, K. Humphrey, reported on the committee's work.

a. Q2 Financial Report for quarter ending September 30, 2022

Y. Laflamme presented the Q2 financial report, for information.

- b. Post-Baccalaureate Diploma in Applied Data Science fee schedule

G. Balfour spoke to the proposed fee schedule for the Post-Baccalaureate Diploma in Applied Data Science. Discussion ensued.

*On motion duly made and adopted, it was **RESOLVED** that the fee schedule for the Post-Baccalaureate Diploma in Applied Data Science be approved as presented.*

9. REPORT FROM THE AUDIT COMMITTEE — Hee-Young Chung

H. Chung, chair of the Audit Committee, delivered the committee's report.

- a. Extension of KPMG as auditors for final two years permitted under the Request For Proposals

M. Milovick noted that TRU planned to issue a request for proposals in two years if this recommendation is approved.

*On motion duly made and adopted, it was **RESOLVED** that the approval, as permitted under the RFP issued by the university, of KPMG's retainer as auditor for the university be extended for two years, including the audit for the financial year 2024/25.*

- b. External Auditor Plan and Fees

*On motion duly made and adopted, it was **RESOLVED** that the External Auditor Plan and Fees for the year ended March 31, 2023 be approved as circulated.*

10. PRESIDENT'S REPORT — Brett Fairbairn

- a. President's Report to the Board

B. Fairbairn, President and Vice-Chancellor, delivered his report to the board, highlighting several items within it.

- b. President's Reports to Senate

The President's Reports to Senate for October and November 2022 were circulated for information, via links on the agenda.

11. SENATE REPORT — Brett Fairbairn

a. Institutional Mission Fulfilment Report

B. Fairbairn and G. Balfour spoke to the Institutional Mission Fulfilment Report.

*On motion duly made and adopted, it was **RESOLVED** that, on the recommendation of Senate, the 2022 Mission Fulfilment Report be approved.*

b. Category III program modification to Bachelor of Communication and Digital Journalisms

B. Fairbairn spoke to information in the material circulated with the agenda package.

*On motion duly made and adopted, it was **RESOLVED** that, on the recommendation of Senate, the Category III Program modification to the Bachelor of Communication and Digital Journalism be approved.*

12. BUSINESS

a. Integrated Strategic Plan: *Realizing Envision*

G. Balfour presented the Integrated Strategic Plan. Discussion ensued.

*On motion duly made and adopted, it was **RESOLVED** that the Board of Governors approve the institutional strategic goals and objectives provided in the Realizing Envision Strategic Framework document as circulated.*

*On motion duly made and adopted, it was **RESOLVED** that the Board of Governors approve the budget for the implementation of the Realizing Envision process as outlined in the Realizing Envision Action Plan 2023-2026 document.*

b. Extension of domestic tuition for Ukrainian students

In the absence of B. Chadwick, M. Milovick presented administration's recommendation to extend domestic tuition for Ukrainian students, noting the potential financial impact.

*On motion duly made and adopted, it was **RESOLVED** that the Board of Governors approve the university committing to sponsor an additional 30 students from Ukraine through the CUAET by accepting domestic tuition fees for up to 60 credits.*

13. PRESENTATION

a. TRUSU: International Student Tuition Recommendations

Sierra Rae presented the TRU Student Union's international student tuition recommendations, a link to which was circulated on the agenda.

14. NEXT BOARD MEETING

a. The next board meeting is scheduled for Friday, February 24, 2023, in the CT309 boardroom.

15. TERMINATION OF MEETING

As there were no additional agenda items, the meeting terminated at 2:41 p.m.