



BOARD OF GOVERNORS PUBLIC MEETING

Wednesday, February 13, 2019
1:30 PM – 4:00 PM
CN Boardroom, Clock Tower Building

MINUTES

Board Present:

Jim Thomson (Chair), Barbara Berger (Vice-Chair), Tracy Christianson, Brett Fairbairn (President and Vice-Chancellor), Katy Gottfriedson, Lillian Kwan, Hafiz Rahman, Charlie Wyse

Board Regrets:

Sukh Gill, Devin Griffin, Nathan Matthew, Marilyn McLean, Swagatam Majumder, Michelle Stanford, Eric Youd

Executive and Others Present:

Christine Bovis-Crossen (Provost and Vice-President Academic), Matt Milovick (Vice-President Administration and Finance), John Sparks (General Counsel and Corporate Secretary), Paul Manhas (Associate Vice-President, Finance), Charlene Myers (Manager, University Governance), Desiree Judd (University Governance Assistant)

Guests:

Mike Henry (Dean, School of Business and Economics), Lucille Gnanasihmany (Associate Vice-President, Marketing & Communications)

Recognition of Excellence:

Tatiana Fedotova, Lisa Lake, and Joel Mercer, Enactus TRU

1. CALL TO ORDER

The Chair called the meeting to order at 1:52 p.m. and introduced new Board Members Katy Gottfriedson, Lillian Kwan, and Charlie Wyse.

2. TERRITORIAL ACKNOWLEDGMENT

The Chair asked the President to perform the territorial acknowledgment. Brett Fairbairn acknowledged TRU's Kamloops campus is situated on the traditional and unceded lands of the Tk'emlúps te Secwépemc within Secwépemc'ulucw, the traditional territory of the Secwépemc people.

3. RECOGNITION OF EXCELLENCE

Dean Henry, School of Business and Economics introduced students and staff from Enactus TRU.

The Board Chair presented Tatiana Fedotova, Lisa Lake, and Joel Mercer, mentors and members of Enactus TRU, with a Recognition of Excellence certificate.

4. CONFLICT OF INTEREST DISCLOSURES

No Board members declared conflicts of interest.

5. ADOPTION OF AGENDA

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

6. APPROVAL OF MINUTES

- a. Minutes of December 7, 2018

*On motion duly made and adopted, it was **RESOLVED** that the minutes of the Board meeting of December 7, 2018 be approved as circulated.*

7. REPORT FROM THE FINANCE COMMITTEE

In the absence of a Committee Chair, the Board Chair delivered the report from the Finance Committee.

- a. Notice of Motion: 2019-2020 Domestic tuition and ancillary fees

A Notice of Motion for 2019-2020 Domestic tuition and ancillary fees was presented to the Board and Dr. Christine Bovis-Crossen, Provost and Vice-

President Academic, and Chair of BCOS, was available to answer any questions or concerns on the proposed 2% increase to the Tuition Fees.

b. Third Quarter Financial Results

P. Manhas presented the Third Quarter Financial Results for information and responded to questions.

8. REPORTS AND UPDATES

a. Capital Update

i. Nursing and Population Health Building

M. Milovick gave a report on the Nursing and Population Health Building. The project status report was circulated in the agenda package.

ii. Re-Zoning

M. Milovick spoke about a re-zoning application for the corner of University Drive and McGill. The application was approved and the parcel ~~was rezoned to comprehensive zone 11, which is a specific zone for TRU. The parcel is~~ currently being used for parking and storage.

iii. Flood in BC Centre for Open Learning Building

M. Milovick spoke about the water break in the BC Centre for Open Learning. He reported that the water came from a fire suppression pipe that blew and stated that the facility will be back on line in two weeks.

b. Safety and Emergency Management Report

M. Milovick provided the Safety and Emergency Management Report that was circulated in the agenda package. Highlights from the report were discussed.

c. 2019-2020 Draft Budget presentation

C. Bovis-Crossen and M. Milovick presented the draft 2019-2020 Budget. The final budget will be coming to the Board of Governors in March 2019 for approval.

9. PRESIDENT'S REPORT

B. Fairbairn presented the President's Report.

a. Written reports from the Office of the President

President Fairbairn noted that the written reports from the Office of the President for January 2019 were circulated with the agenda package. He also spoke of the Maple Leaf School at TRU which offers Grade 10 to 12 for students, and has a dual credit program. He noted that twenty five percent of graduating students are taking first year university courses with TRU.

He asked if Board members had any questions arising from the Reports, which they did not.

b. Open Governance Initiative update

The President reported that the Town Halls and faculty meetings that have been taking place have been a great opportunity ~~of hearing to hear~~ what is on people's minds across the campus.

10. SENATE REPORT

President Fairbairn, the Chair of Senate, delivered the Senate Report.

a. Accreditation Self-Study Report for the Northwest Commission on Colleges and Universities (NWCCU) [Link to Final Draft 2019 Interim Candidacy Report](#)

C. Bovis-Crossen discussed the Self-Study Report for the Northwest Commission on Colleges and Universities.

*On motion duly made and adopted, it was **RESOLVED** that the Accreditation Self-Study Report for the Northwest Commission on Colleges and Universities be approved as circulated.*

b. Proposed 2021-2022 Academic Schedule and Important Dates

C. Bovis-Crossen presented the 2021-2022 Academic Schedule and ~~important dates~~ Dates.

*On motion duly made and adopted, it was **RESOLVED** that 2021-2022 Academic Schedule and important ~~dates~~ be approved as circulated.*

c. New Programs: Bachelor of Arts Minors, OL

C. Bovis-Crossen presented the new programs in the Bachelor of Arts Minors, OL (Open Learning).

- i. Bachelor of Arts: Minor in Professional Communication, OL

*On motion duly made and adopted, it was **RESOLVED** that the Bachelor of Arts: Minor in Professional Communication, OL be approved as circulated.*

- ii. Bachelor of Arts: Minor in Public Relations, OL

*On motion duly made and adopted, it was **RESOLVED** that the Bachelor of Arts: Minor in Public Relations, OL be approved as circulated.*

11. BOARD CHAIR'S REPORT

The Board Chair, J. Thomson, delivered his report.

- a. Confirmation of Committee Appointments

The Board Chair indicated that he would recommend people to fill the vacancies on the Finance Committee and the Governance and Human Resources Committee at a future meeting.

12. PRESENTATION

- a. Marketing Campaign Update

L. Gnanasihamany gave a presentation on the marketing campaign and was available to answer any questions.

13. NEXT BOARD MEETING

The Board Chair reported that the next Board meeting is scheduled for Friday, March 29, 2019.

14. TERMINATION OF MEETING

There being no further agenda items, the Board Chair terminated the meeting at 3:46 p.m.