

Attendance

Board Members <i>Public Members</i>	Carolyn Graham, Chair	Annette Trimbee, President and Vice-Chancellor
	Adam Guiney, Vice Chair	Linda Banister
	Victor Cui	Sandra Haskins
	Reg Joseph	Julian Martin
	Cynthia Onyegbula	John Stelter
<i>Chancellor</i>	Anthony Fields	
<i>Academic Staff Members</i>	Lucio Gelmini	Rafat Alam
<i>Non-Academic Staff Member</i>	Nina Delling	
<i>Alumni Representatives</i>	Scott Kashuba	Tracy Sopkow
<i>Student Members</i>	Gabriel Ambutong	Abby Beka
Resource Members	Craig Monk, Provost & Vice-President, Academic	
	Maureen Lomas, Vice-President Finance and Administration & CFO	
	Lara McClelland, Vice-President University Relations	
	Jason Fung, General Counsel	
Office of University Governance	Sumiko Yip, University Secretary	
	Marco Turlione, Governance Officer, and Recording Secretary	
	Christian Zukowski, Governance Coordinator	
Absent with Regrets	John Stelter	

PRESENTER / GUEST FOR AGENDA ITEM

Role	Name	Agenda Item
Guest	Jason Cobb	N/A
Guest	Sarah Alexander	N/A
Guest	Kevin Fitzgerald	N/A

AGENDA: OPEN SESSION

#	Item
0.0	Land Acknowledgement
	C. Graham provided the Land Acknowledgement.
1.0	Call to Order and Introductions
	The Chair called the meeting to order at 4:04 pm, noting that quorum was present.
1.1	Declaration of Conflicts of Interest and Commitment (Real, Potential or Perceived)
	No conflicts were declared.
1.2	Approval of Open and Consent Agenda (MOTION)

AGENDA: OPEN SESSION

#	Item
	<p>MOTION#BOG-01-10-12-2023/24: Moved by J. Martin and seconded that the Board of Governors approve the open and consent agenda as presented.</p> <p>Motion Carried.</p> <p>*The consent agenda consisted of the approval of the minutes from the meeting on June 15, 2023, the Board Committee Terms of Reference, the Board of Governors Terms of Reference, the Board Committee 2023/24 Workplans, the Board of Governors 2023/24 Workplan, and the Board of Governors Bylaw Update; and the Board Correspondence Report was provided for information.</p>
2.0	Reports
2.1	<p>Board Chair's Report</p> <p>C. Graham reported on the following:</p> <ul style="list-style-type: none"> • Welcomed C. Onyegbula and R. Alam to their first Board meeting, and extended welcome to students, faculty, staff, administration, and resources to the 2023/24 academic year. • Encouraged nominations for Honorary Doctorates. • Noted that the Board and Administration are looking forward to welcoming Minister Sawhney to campus later this fall. • Congratulated the Griffins Women's Soccer Team for recent victory against the Mount Royal Cougars and maintaining their lead in the Canada West Prairie Division.
2.2	<p>President's Report</p> <p>A. Trimbee reported on the following:</p> <ul style="list-style-type: none"> • Provided highlights of the Spring 2023 Convocation: more than 2200 students received credentials and Lorne Gladue was bestowed an Honorary Doctorate. • Work continues on the Strategic Vision Dashboard where the University's progress toward goals aligning with Teaching Greatness is tracked. • On Academic hiring, noted that 61 new academic positions, including 54 professorial, were hired in the past year to maintain MacEwan's emphasis on teaching culture. • The first cohort of the new Bridge to Canadian Nursing Program is underway. • After lower-than-expected enrollment in 2022/23, MacEwan is now ahead of targets for Fall 2023 and the expected School of Business building is expected to further increase growth. Administration anticipates that MacEwan can continue current growth for a few years before facing space shortages but that discussions are ongoing regarding space needs. • Noted the need to communicate research funding opportunities for students in the same way as awards and bursaries are done.
2.3	<p>General Faculties Council Report</p> <p>A. Trimbee reported on the following:</p> <ul style="list-style-type: none"> • The GFC Executive Committee expressed gratitude for joining the Board Dinner. • At its last GFC meeting, the following were approved: the 2024/25 Academic Schedule, and the the delegation of the Graduands List to the GFC Executive Committee for the 2023-24 academic year.

AGENDA: OPEN SESSION

#	Item
	<ul style="list-style-type: none"> Anticipated GFC business for the 2023/24 year will include the review of the 2023-25 Bachelor of Science Plan, the continuing review of policies and procedures, and the approval of tactical plans.
2.4	Audit and Risk Committee Chair's Report S. Kashuba reported on the following: <ul style="list-style-type: none"> The Committee recommended changes to its Terms of Reference to allow alumni members to serve as Chair and to allow in-camera sessions with administration and the University Auditor. The Committee updated its workplan to include cybersecurity updates and sessions with administration and the University Auditor as standing items.
2.5	Governance and Human Resources Committee Chair's Report T. Sopkow reported on the following: <ul style="list-style-type: none"> The Committee recommended changes to its Terms of Reference to allow alumni members to serve as Chair and to allow the President to vote on items. The Committee recommended changes to its workplan to include Presidential and Chancellor re-appointment processes.
2.6	Foundation Board of Directors' Report S. Haskins reported on the following: <ul style="list-style-type: none"> The Foundation discussed a proposed methodology to evaluate return on investment and considered what should be considered as expenses. The Foundation also reviewed the Q1 Foundation Financials.
2.7	Finance, Property, and Investment Committee Chair's Report S. Haskins reported on the following: <ul style="list-style-type: none"> The Committee recommended changes to its Committee Terms of Reference and workplan. Discussed the Financial Report for Q1, which noted a 5% surplus as a result of increased enrollment and interest rates. Considerations included re-committing surpluses and the implications of recurring and non-recurring variances.
2.8	Strategy and Stakeholder Relations Committee Chair's Report A. Guiney reported on the following: <ul style="list-style-type: none"> The Committee recommended changes to its Committee Terms of Reference and workplan.
3.0	Adjournment of Open Session The Chair adjourned the meeting at 4:38 pm.