

March 17, 2022

Open Session

Immediately following the Closed session

6:15 – 7:35 p.m.

Kule Lecture Theatre, 9-323

Board Members:	Carolyn Graham, Chair	Annette Trimbee, President
<i>Public Members</i>	Adam Guiney, Vice Chair	Cameron Barr
	Jasmine Nuthall	John Stelter
	Linda Banister	Julian Martin
	Meghan DeRoo McConnan	
<i>Chancellor</i>	Anthony Fields	
<i>Academic Staff Members</i>	Aimee Skye	Lucio Gelmini
<i>Non-Academic Staff Member</i>	Nina Delling	
<i>Alumni Representatives</i>	Tracy Sopkow	Scott Kashuba
<i>Student Members</i>	Myles Dykes	Larissa Williams
Vice Presidents:	Craig Monk, Provost & Vice-President, Academic	
	Myrna Khan, Vice-President University Relations	
	Maureen Lomas, Vice-President Finance & Administration and Chief Financial Officer	
Resource Members:	Jason Fung, General Counsel	
	Marg Leathem, Chief of Staff	
	Sumiko Yip, University Secretary	
	Bronwyn Sneffjella, Governance Officer	
	Marco Turlione, Governance Officer and Recording Secretary	
	Brian Kurylo, Governance Coordinator	
Guests:	Robert Sabulka	
	Kevin Fitzgerald	
	Shelagh Hohm	
Absent, with regrets:	Samantha Kernahan	
	Reg Joseph	

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- | # | Item |
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| 1.0 | Call to Order and Introduction of Guest(s) |
| | The Chair called the meeting to order at 6:15, noting that quorum is 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) |

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MOTION #08-03-17-2021/2022: Moved by J. Stelter and seconded that the Board of Governors approve the open and consent agenda, as presented.

Motion carried.

*The consent agenda consisted of the approval of the Copyright Policy, Establishing University Policy Documents Policy, the 2022-2023 Board of Governors Meeting Schedule, the Committee Terms of Reference Update, and the minutes from the meeting on December 9, 2021.

2.0 Reports

2.1 Board Chair's Report

C. Graham reported on the following:

- Looking forward to MacEwan University's 50th Anniversary event - 50th on Fourth.
- External stakeholders will be present at the event.
- Opportunity to engage with the MacEwan Community.
- Planning is underway for an in-person Spring Convocation.
- Convocation plans will be agile to respond to the COVID-19 situation.
- Teleconference with other Board Chairs and Presidents to share perspectives and dollars in key focus areas over the next few years.

The Chair thanked L. Williams for her contributions to the MacEwan University Board of Governors and to the Students of MacEwan as it is her final Board of Governors meeting.

2.2 President's Report

A. Trimbee reported on the following:

- Feeling of vibrancy around campus and an excitement towards in-person activities.
- Strategic Vision is well aligned to Alberta 2030 and the budget announcement.
- Faculty of Fine Arts and Communications is donating proceeds from its next concerts to Ukraine.
- Kihew Waciston is doing a great job reaching out to young students.
- Students First Campaign is doing very well; Board and Senior leadership participation is over 80 percent.
- Distinguished Alumni speeches will be included at the spring convocation.
- Student Research Day is on April 21.

2.3 General Faculties Council Report

A. Trimbee report on the following:

- GFC has met once since the last Board meeting.
- Atmosphere at meetings has been very collegial.
- Having early conversations on the delegation of authorities.
- Continuously developing the hybrid delivery model.

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- Learning from the pandemic on how MacEwan can improve.
- Teaching Modality Definitions will be going for GFC approval in May 2022.

2.3.1 Letter of Intent: Accelerated Accounting Competencies Diploma (MOTION)

MOTION #09-03-17-2021/2022: Moved by M. DeRoo McConnan and seconded that the Board of Governors approve initial work towards the creation of an Accelerated Accounting Competencies Diploma.

Motion carried.

A. Trimbee presented the item. Discussion occurred:

- The program will function as cost recovery.
- Aligns with Alberta 2030.
- Showcases the relationship between the School of Business and School of Continuing Education.
- No impacts to the Bachelor of Commerce, Accounting program.
- Entirely consistent with the growth plan of the School of Business.

2.4 Audit and Risk Committee Chair's Report

J. Nuthall, Committee Chair, indicated that the committee recommended the Board approve the Terms of Reference.

2.5 Governance and Human Resources Committee Chair's Report

L. Banister, Committee Chair, indicated that the committee recommended the Board approve the 2022-23 Board of Governors Schedule and the Terms of Reference.

2.6 Foundation Board of Directors' Report

M. DeRoo McConnan, Foundation Chair, provided a report on the following:

- Foundation Q2 Financial Report and the Quarterly Alumni and Development Report.
- Looking forward to future in-person campaigns.

2.7 Finance, Property and Investment Committee Chair's Report

M. DeRoo McConnan, Committee Chair, indicated the committee reviewed the University Q2 Financial Report and approved the Endowment Earnings Expendable Amount.

2.7.1 2022-2023 Annual Budget (MOTION)

MOTION #10-03-17-2021/2022: Moved by J. Nuthall and seconded that the Board of Governors approve the 2022-23 Annual Budget.

Motion carried.

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M. DeRoo McConnan presented the item. Highlights included:

- Financial close is going well.
- Interim Audit was positive; administration are not anticipating significant issues.
- Finance team provided assumptions on a 12-month vs. 9-month projection.
- Positive budget for students.
- Recognize a need to expand the 'Student in Crisis Team.'
- Finance team and senior administration exploring ways to be more cost effective.

2.7.2 2022/23 to 2024/25 Three Year Financial Plan (**MOTION**)

MOTION #11-03-17-2021/2022: Moved by L. Williams and seconded That the Board of Governors approve the 2022/23 to 2024/25 Financial Plan.
Motion carried.

M. DeRoo McConnan presented the item. Discussion occurred.

2.8 Strategy and Stakeholder Relations Committee Chair's Report

A. Guiney, Committee Chair, provided the following highlight:

- A message will be forthcoming to Board Members from the Office of University Governance regarding the MacEwan University's 50th on Fourth event.

3.0	Board Only Session
	<i>Resource members and guests are excused.</i>
4.0	In-Camera Session
	<i>President and Vice-Chancellor was excused at 7:19 pm.</i>

5.0 Follow up from Board-Only and In-camera sessions

6.0 Adjournment of Open Session

The Chair concluded the meeting at 7:35 pm.