

June 1, 2022
Open Session
4:08 – 4:46 p.m.

Kule Lecture Theatre, 9-323

Board Members:	Carolyn Graham, Chair	Annette Trimbee, President and Vice-Chancellor
<i>Public Members</i>	Adam Guiney, Vice Chair	Cameron Barr
	Jasmine Nuthall	John Stelter
	Linda Banister	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	Abby Beka
Vice Presidents:	Craig Monk, Provost & Vice-President, Academic	
	Myrna Khan, Vice-President University Relations	
	Maureen Lomas, Vice-President Finance and Administration & CFO	
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	
Guests:	Kevin Fitzgerald	Kenway Yan
	Christy Raymond	David Danto
	Cassie Prochnau	Melike Schalomon
	Donna-Mae Winkquist	Heather McRae
	Craig Kuziemy	Kris Bruckmann
	Theresa Vladicka	Richard Perlow
	Karen Keiller	Tim Tang
	Larissa Williams	
Absent, with regrets:	Samantha Kernahan	Julian Martin
	Reg Joseph	

MINUTES: OPEN SESSION

#	Item
0.0	Land Acknowledgement The Chair welcomed Knowledge Keeper Daphne Alexis who led the Board of Governors meeting in prayer.
1.0	Call to Order and Introduction of Guest(s) The Chair called the meeting to order at 4:08 pm, noting that quorum is present.

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#	Item
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) MOTION 01-06-01-2021/22: Moved by J. Nuthall 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 minutes from the meeting on March 17, 2022, and the Board Correspondence Report for information.
2.0	Reports
2.1	Board Chair's Report C. Graham reported on the following: <ul style="list-style-type: none"> • Want to welcome new Deans Dr. Richard Perlow and Dr. David Danto. • Welcome to our new student member, Abby Beka. • Five Honorary Doctorates will be announced at MacEwan University's Spring 2022 Convocation. • Dr. Trimbee, President and Vice-Chancellor was honoured with an Indspire Award, representing the highest honour the Indigenous community bestows upon its own people. • Had the pleasure of talking about Post-Secondary Governance to the Student's Association of MacEwan University Student Council. • Celebrated our 50th Anniversary with an incredible event over three days. Great to see so many former faculty, staff, presidents and members and showcase what has made MacEwan University special. • Dr. Emily Milne and Dr. Albena Pergelova are the 2022 Board Research Chairs. • Congratulations to Donna-Mae Winquist for her service as the MacEwan Staff Association President for over 22 years. <p>The Chair thanked Aimee Skye, Larissa Williams and Samantha Kernahan for the completion of their terms on the Board of Governors and their service to MacEwan University and the MacEwan University Board of Governors.</p>
2.2	President's Report A. Trimbee reported on the following: <ul style="list-style-type: none"> • The Strategic Vision is beginning to become a reality for staff and faculty and important that they see themselves as part of the vision. • Acknowledge M. Lomas and team for putting on a wonderful MacEwan Connects event for staff regarding the Strategic Vision. • Indigenous Peoples Day is on June 21 – MacEwan has 128 Indigenous students graduating. • MacEwan University is the first Post-Secondary Institution to announce a partnership with the Edmonton Elks. • Expanding Micro-credentials. • Received funding from the government into high demand programs; Nursing, Business, Child and Youth Care and diploma program in Psychiatric Nursing. • Students are looking for Work Integrated Learning opportunities and for areas where research skills can be applied.

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- MacEwan University, along with Mount Royal are making donations to the Mount Royal and MacEwan Student Association foodbanks.

2.3 General Faculties Council Report

A. Trimbee reported on the following:

- Two meetings since Board last met.
- GFC endorsed the Investment Management Agreement and had similar questions as the Board.
- Have made major changes to teaching awards policy. So added some awards, teaching leadership award, early career teaching awards, sessional award.
- Approved reapportionment of its membership to ensure it remains proportionate.

2.3.1 Termination of the Bachelor of Applied Business Administration Accounting Program **(MOTION)**

MOTION #02-06-01-2021/22: Moved by A. Skye and seconded that the Board of Governors approve termination of the Bachelor of Applied Business Administration-Accounting Program.

Motion Carried.

A. Trimbee presented the item. Discussion occurred.

2.3.2 Termination of the Nurse Credentialling (Columbia College) Program **(MOTION)**

MOTION #03-06-01-2021/22: Moved by A. Skye and seconded That the Board of Governors approve termination of the Nurse Credentialling (Columbia College) program.

Motion Carried.

A. Trimbee presented the item.

2.4 Audit and Risk Committee Chair's Report

J. Nuthall, Committee Chair, reported on the following:

- Approved the minutes from the previous Audit and Risk Committee meeting.
- Recommended the Board of Governors approve the University March 31, 2022, Consolidated Financial Statements.

2.4.1 University March 31, 2022 Consolidated Financial Statements **(MOTION)**

MOTION #04-06-01-2021/22: Moved by J. Nuthall and seconded that the Board of Governors of Grant MacEwan University approve the March 31, 2022 consolidated financial statements for MacEwan University.

Motion Carried.

M. Lomas provided an overview of the item. Highlights included:

- PriceWaterHouseCoopers kept the audit smooth.
- There were several superusers that flagged.
- Very coordinated, statements came in as estimated during the last quarters.
- Auditors having no findings indicate a great job by the team.

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- 2.5 Governance and Human Resources Committee Chair's Report
L. Banister, Committee Chair, indicated that the committee approved the minutes from the previous Governance and Human Resource Committee meeting.
- 2.6 Foundation Board of Directors' Report
M. DeRoo McConnan, Foundation Chair, reported on the following:
- Approved a new Secretary/Treasurer of the Foundation.
 - Recommended that the Members of the MacEwan University Foundation approve the unaudited Foundation March 31, 2022, Consolidated Financial Statements.
 - Reviewed the year end results and the 2022/23 Foundation Development Plan.
- 2.7 Finance, Property and Investment Committee Chair's Report
M. DeRoo McConnan, Committee Chair, reported on the following:
- Reviewed the University Quarterly Financial Report.
 - Recommended the Board of Governors approve the 2022/23 Investment Management Agreement.
- 2.7.1 Investment Management Agreement (**MOTION**)
MOTION #05-06-01-2021/22: Moved by M. DeRoo McConnan and seconded that the Board of Governors approve the 2022/23 Investment Management Agreement (IMA) for submission to the Minister of Advanced Education.
Motion Carried.
- A. Trimbee provided an overview of the item.
- Ability to provide some influence on each metric and each metric had a tolerance band associated.
 - Senior Leadership worked carefully to ensure the university is making progress and set up for success in the future.
- 2.8 Strategy and Stakeholder Relations Committee Chair's Report
A. Guiney, Committee Chair, indicated that the committee recommended the Board of Governors approve the 2021/22 Annual Report.
- 2.8.1 2021/2022 Annual Report (**MOTION**)
MOTION #06-06-01-2021/22: Moved by A. Guiney and seconded that the Board of Governors approve the submission of the 2021/22 Annual Report to the Minister of Advanced Education in accordance with the Post-secondary Learning Act.
Motion Carried.
- A. Trimbee provided an overview of the item.
- The Annual Report reflects the Strategic Vision.
 - The reported will be finalized with the audited financial statements and submitted to the province.

3.0 Adjournment of Open Session

The Chair adjourned the meeting at 4:46 pm.