

Attendance

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| Members: | Meghan DeRoo McConnan, Chair | Carolyn Graham |
| | Annette Trimbee | Adam Guiney |
| | Linda Banister | Cameron Barr |
| | Abby Beka | Anthony Fields |
| | Nina Delling | Myles Dykes |
| | Lucio Gelmini | Sandra Haskins |
| | Reg Joseph | Scott Kashuba |
| | Julian Martin | Jasmine Nuthall |
| | Tracy Sopkow | John Stelter |
| | René Wells | |
| Officers: | Myrna Khan, Foundation President | Maureen Lomas, Foundation Secretary/ Treasurer |
| Resource Members: | Craig Monk | Jason Fung |
| Office of University Governance: | Sumiko Yip | Marco Turlione (recording secretary) |
| | Bronwyn Snefjella | Kyla Krysko |
| | Ginikachi Ugwuegbu | |
| Guests: | Helen Ngan-Pare | Christy Raymond |
| | Kevin Fitzgerald | Robert Sabulka |
| | Sally Banek | David McLaughlin |
| | Richard Perlow | Heather McRae |
| | Sarah Alexander | Shelagh Hohm |
| | Matt Zentner | Theresa Vladicka |

MINUTES: OPEN SESSION

| # | Item |
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| 1.0 | Call to Order and Introduction of Guest(s) |
| | The Chair called the meeting to order at 4:08, 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) MOTION #01-10-13-2022/23: Moved by J. Martin and seconded that the Board of Governors approve the open and consent* items as amended. Motion Carried. *The consent agenda consisted of the approval of the Annual Transfer Agreement, Board Bylaws Update, Board of Governors Terms of Reference, Board of Governors Workplan, Committee Terms of Reference, Committee Workplans, and the minutes from the meeting on June 1, 2022. The Board also received the Board Correspondence Report for information. |

MINUTES: OPEN SESSION

| # | Item |
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The Board Bylaws were amended to include minor wording changes.

2.0 Reports
2.1 Board Chair's Report

C. Graham reported on the following:

- Welcome S. Haskins and R. Wells to their first Board of Governors meeting.
- Acknowledgement of M. DeRoo McConnan for her service to the MacEwan Board of Governors and the MacEwan community as this is her last Board meeting.
- The preliminary meeting of the Board of Governors is primarily based on governance documents.
- Thank you to all governors who participated in events held at the beginning of the academic year.

2.2 President's Report

A. Trimbee reported on the following:

- Students First Campaign saw internal donations rise from 2.5 to 13%
- The Chancellor's Scholarship Series awarded scholarships to 813 students for the 2022/23 academic year.
- Congratulations to Dr. Sam Mugo who received the Alberta Newcomer Recognition Award which recognizes Albertans who have enriched their communities and helped to build a more inclusive province.
- Centre for Sexual and Gender Diversity celebrated their grand and included the launch of the campaign.
- Minister announced the creation of the Alberta Bureau of International Education with the goal to continue growing international education in the province.

2.3 General Faculties Council Report

A. Trimbee reported on the following:

- GFC is off to a quicker start than previous years.
- The framework and target data shared with the Board will go to the Academic Planning and Quality Assurance Committee.
- A new early career teaching award was added to the Teaching Awards.
- Focus will be on academic policies that relate to the strategic vision and directions.

2.3.1 Termination: Disability Studies (MOTION)

MOTION 02-10-13-2022/23: Moved by M. DeRoo McConnan and seconded that that the Board of Governors approve termination of the Disability Studies: Leadership and Community program effective July 1, 2023.

Motion Carried.

A. Trimbee presented the item.

MINUTES: OPEN SESSION
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Item
2.4 Audit and Risk Committee Chair's Report

J. Stelter reported on the following:

- Approved the minutes from the previous meeting.
- Recommended approval of the Committee Terms of Reference and Workplan.

2.5 Governance and Human Resources Committee Chair's Report

L. Banister reported on the following:

- Approved the minutes from the previous meeting.
- Recommended approval of the Committee Terms of Reference and Workplan.
- Recommended approval of the Board Bylaws and the Board Terms of Reference suite.

2.6 Foundation Board of Directors' Report

M. DeRoo McConnan reported on the following:

- Approved the Directors and Officers Signing Authority Delegation update.
- Reviewed the Quarterly Alumni and Foundation Development Report and the Foundation Q1 Financial Report.

2.7 Finance, Property and Investment Committee Chair's Report

M. DeRoo McConnan reported on the following:

- Approved the minutes from the previous meeting.
- Recommended approval of the Committee Terms of Reference and Workplan and Annual Transfer Agreement.
- Reviewed the MacEwan University Q1 Financial Report and Q1 Investment Report.

2.8 Strategy and Stakeholder Relations Committee Chair's Report

A. Guiney reported on the following:

- Approved the minutes from the previous meeting.
- Recommended approval of the Committee Terms of Reference and Workplan.
- The Committee was provided an update on the Strategic Vision Dashboard.

3.0 Adjournment of Open Session

The Chair adjourned the meeting at 4:39 p.m.