

Attendance

Board Members: <i>Public Members</i>	Carolyn Graham, Chair	Annette Trimbee, President and Vice-Chancellor
	Sandra Haskins	Cameron Barr
	Julian Martin	Reg Joseph
	Jasmine Nuthall (<i>virtual</i>)	John Stelter
<i>Chancellor</i>	Anthony Fields	
<i>Academic Staff Members</i>	Lucio Gelmini	
<i>Non-Academic Staff Member</i>	Nina Delling	
<i>Alumni Representatives</i>	Scott Kashuba	
<i>Student Members</i>	Abby Beka	
Vice-Presidents:	Craig Monk, Provost & Vice-President, Academic	
	Maureen Lomas, Vice-President Finance and Administration & CFO	
	Theresa Vladicka, Acting Vice-President, University Relations	
Resource Members:	Jason Fung, General Counsel	
Office of University Governance	Sumiko Yip, University Secretary	
	Marco Turlione, Governance Officer, and Recording Secretary	
	Kyla Krysko, Governance Coordinator	
	Ginikachi Ugwuegbu, Governance Coordinator	
	Agata Lewandowski, Governance Coordinator	
Absent, with regrets:	Adam Guiney	Linda Banister
	Victor Cui	Tracy Sopkow
	Myles Dykes	

Guests/Presenter

Role	Name	Agenda Item
Guest	Jason Cobb	N/A
Guest	Richard Perlow	N/A
Guest	Kevin Fitzgerald	N/A
Guest	Craig Kuziemy	N/A
Presenter	Christy Raymond	2.1.2 Proposed Bridge to Canadian Nursing Certificate

MINUTES: OPEN SESSION

#	Item
0.0	Land Acknowledgement
	The Chair acknowledged the traditional lands of the Indigenous peoples.
1.0	Call to Order and Introduction of Guest(s)
	The Chair called the meeting to order at 4:01 pm, 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 BOG#01-03-23-2022/23: Moved by J. Martin and seconded that the Board of Governors approve the open and consent items as presented. Motion Carried.
	*The consent agenda consisted of the approval of the minutes from the meeting on December 8, 2022, the 2023-24 Board of Governors meeting schedule, 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"> Acknowledged the 125\$ million capital funding from the Government of Alberta for new School of Business building; and thanked administration, Governors, capital campaign members, and government for all the work that was involved. Site preparation will begin in 2023 and construction to begin in 2024 with the building anticipated to open in 2027. March 6 was the unveiling of the SAMU pedway naming. Upcoming events include: <ul style="list-style-type: none"> the 36th Allard Chair in Business on March 29 the inaugural Chancellor Speaker Series on April 4 the MacEwan Means Business dinner on April 13 Spring 2023 Convocation from June 20 to 22.
2.2	President's Report
	A. Trimbee reported on the following: <ul style="list-style-type: none"> In addition to capital funding of \$125 million, MacEwan's operating and program grant funding was maintained at existing levels for 2023/24, including a \$1.5 million increase to Capital Maintenance and Renewal funding. The government announced affordability measures for students and capped tuition increases at 2% for a two-year period, commencing in 2024-25 which will be factored into future budget assumptions.

MINUTES: OPEN SESSION

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	<ul style="list-style-type: none"> • The inaugural Chancellor Speaker Series will launch on April 3 and 4, 2023, focusing on the health care sector and reflecting the expertise of the Chancellor Fields. • MacEwan is partnering with Firefighter Aid Ukraine and Free Store for Ukrainian Newcomers. • MacEwan is on target to achieve the IMA target of 12,000 full-load equivalents and has seen an increase in total headcount over last year. This includes significant growth in international enrolment of over 12%, exceeding expected targets. • MacEwan welcomed US Ambassador David L. Cohen to campus and was able to invite students from the Model UN club to engage with the ambassador. • A partnership with the Sarah McLachlan School of Music was launched. Thanks to the Governors who attended the celebration event.
2.3	General Faculties Council Report A. Trimbee reported on the following: <ul style="list-style-type: none"> • Campus Alberta Quality Council reviewed Bachelor of Psychiatric Nursing and provided positive feedback on the program. • GFC was provided with a presentation on budget, which included a detailed breakdown of institutional funding for scholarship. • GFC reviewed numerous policies. • Subcommittees are very engaged, and their work aligns with the strategic vision. • At its next meeting, GFC will be recommending a Bridge to Canadian Nursing for Board approval, enabling licensing for Internationally Educated Nurses and their successful integration into Alberta's health care system.
2.4	Audit and Risk Committee Chair's Report J. Nuthall reported on the following: <ul style="list-style-type: none"> • The committee approved the previous minutes.
2.5	Governance and Human Resources Committee Chair's Report T. Sopkow reported on the following: <ul style="list-style-type: none"> • The committee approved revisions to the Travel Policy, and recommended the Board approve the 2023/24 Governance Schedule.
2.6	Foundation Board of Directors Report S. Haskins reported on the following: <ul style="list-style-type: none"> • Received a fundraising performance report for Alumni and Development. • Provided feedback into the revision of the Fundraising Policy. • Reviewed the Quarterly Foundation financial report.
2.7	Finance, Property, and Investment Committee Chair's Report S. Haskins reported on the following: <ul style="list-style-type: none"> • Reviewed the Quarterly financial report for MacEwan.

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	<ul style="list-style-type: none"> Received an update on investments and the work of the Investment Working Group.
2.7.1	<p>Tuition and Fees Policy Suite (MOTION)</p> <p>MOTION BOG#02-03-23-2022/23: Moved by J. Martin and seconded that the Board of Governors approve the Tuition and Fees policy. Motion Carried.</p> <p>MOTION BOG#03-03-23-2022/23: Moved by J. Martin and seconded that the Board of Governors approve the rescission the following policies:</p> <ul style="list-style-type: none"> Assessment and Payment of Tuition and Student Fees Policy Refunds of Tuition and Student Fees Policy Special and Material Fees Policy <p>Motion Carried.</p> <p>C. Monk introduced the item. Highlights included:</p> <ul style="list-style-type: none"> Policy consultation was robust with student support being well received. Revisions provide updated terminology, clarifies how MacEwan does business, and provides transparency going forward.
2.7.2	<p>2023-24 Annual Budget (MOTION)</p> <p>MOTION BOG#04-03-23-2022/23: Moved by J. Stelter and seconded that the Board of Governors approve the Draft 2023/24 Budget. Motion Carried.</p> <p>M. Lomas introduced the item. Highlights included:</p> <ul style="list-style-type: none"> The three-year financial plan will be brought forward to the Board for approval at its June meeting. Provincial operating grants account for 46% of the annual Budget. Tuition increase was approved to increase by 5.5%. Modest growth in salaries and benefits, which are the most significant portion of total expenditures, around 70%. A surplus has been generated due to delays in hiring and vacancies. Work continues to finalize the date of the Alberta College Campus transaction which may result in it being bumped into this year's budget. Projects are being added to the budget in alignment with the overall strategy. GFC has asked for additional funding for scholarly activity as there is strong commitment to build on research and support Teaching Greatness. Ensured the alignment of Teaching Greatness into financial resources. Conversations are taking place with SAMU on where additional investments can be made to support students.

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	2.8	Strategy and Stakeholder Relations Committee Chair's Report
		A. Guiney reported on the following: <ul style="list-style-type: none">• Reviewed the Strategic Vision dashboard.• Reviewed and provided input to the Fundraising Policy, which will come forward for committee recommendation in June.
3.0	Adjournment of Open Session	
	The Chair adjourned the open session at 4:47 pm.	