

**Attendance**

<b>Board Members:</b>	Carolyn Graham, Chair	Annette Trimbee, President and Vice-Chancellor
<i>Public Members</i>	Adam Guiney, Vice Chair	Cameron Barr
	Linda Banister	Victor Cui
	Sandra Haskins	Reg Joseph
	Julian Martin	Jasmine Nuthall
	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	Tracy Sopkow
<i>Student Members</i>	Gabriel Ambutong	Abby Beka
<b>Vice-Presidents:</b>	Craig Monk, Provost & Vice-President, Academic	
	Lara McClelland, Vice-President University Relations	
<b>Resource Members:</b>	Jason Fung, General Counsel	
<b>Office of University Governance</b>	Sumiko Yip, University Secretary	
	Marco Turlione, Governance Officer, and Recording Secretary	
	Kyla Krysko, Governance Coordinator	
	Ginikachi Ugwuegbu, Governance Coordinator	
	Agata Lewandowski, Governance Coordinator	
<b>Absent with Regrets</b>	Maureen Lomas	

**PRESENTER / GUEST FOR AGENDA ITEM**

Role	Name	Agenda Item
Guest	Jason Cobb	N/A

**MINUTES: OPEN SESSION**

#	Item
<b>1.0</b>	<b>Call to Order and Introduction of Guest(s)</b>
	The Chair called the meeting to order at 4:12 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 ( <b>MOTION</b> )
	<b>MOTION#01-06-15-2022/23:</b> Moved by L. Gelmini and seconded that the Board of Governors approve the open and consent agenda as presented. <b>Motion Carried.</b>

**MINUTES: OPEN SESSION**

#	Item
	*The consent agenda consisted of the approval of the minutes from the meetings on March 23, and May 25, 2023, the Annual Trust Agreement, and the Board Correspondence Report for information.
<b>2.0</b>	<b>Reports</b>
2.1	<p>Board Chair's Report</p> <p>C. Graham reported on the following:</p> <ul style="list-style-type: none"> <li>Lara McClelland, Vice- President University Relations, was formally welcomed.</li> <li>On behalf of the Board, the Chair presented Jasmine Nuthall and Cameron Barr with awards and thanked both for their support to MacEwan.</li> <li>The Chair recognized and presented Myles Dykes with his award for his contribution to the Board in April at a SAMU event.</li> <li>New governors begin their terms at the end of June: Dr. Rafat Alam and Ms. Cynthia Onyegbula. and Gabriel Ambutong will join the Board as the new SAMU President.</li> <li>MacEwan Means Business campaign has kicked off with great momentum.</li> <li>The Spring 2023 Convocation will be held on June 20,21, and 22.</li> <li>Lorne Gladu will be the only Honorary Doctorate Recipient at the spring convocation.</li> <li>The Board Chair congratulated Danielle Smith as the new Premier.</li> </ul>
2.2	<p>President's Report</p> <p>A. Trimbee reported on the following:</p> <ul style="list-style-type: none"> <li>Dr Lisa Rochman, Dean, School of Continuing Education was acknowledged and welcomed.</li> <li>Noted that 62 new Academic Hires have been made in preparation of the 2023/24 academic year.</li> <li>Celebrated 50-years of Early Learning at MacEwan.</li> <li>Noted revised teaching and research awards.</li> <li>Celebrated achievements in MacEwan athletics.</li> </ul>
2.2.1	<p>Strategic Vision Dashboard and Metrics (<b>MOTION</b>)</p> <p><b>MOTION#02-06-15-2022/23:</b> Moved by C. Barr and seconded that the Board of Governors approve the Strategic Vision Dashboard and Metrics as presented.</p> <p><b>Motion Carried.</b></p> <ul style="list-style-type: none"> <li>Presented proposed metrics a year ago which have been brought to GFC and the Board throughout the year.</li> <li>The Strategic Vision Dashboard was endorsed by the General Faculties Council.</li> <li>There are six strategic directions that define teaching greatness and MacEwan.</li> <li>Second year students' surveys are carried out, however, not all measures and activities done are represented on the dashboard.</li> </ul>

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#	Item
	<ul style="list-style-type: none"> <li>Eventually, the document would be made public and accessible on the MacEwan website.</li> <li>The plan is to review and discuss the progress made every September.</li> </ul>
2.3	General Faculties Council Report
	<ul style="list-style-type: none"> <li>GFC met twice since the Board's last meeting.</li> <li>Very pleased to see the engagement of members over the course of the year.</li> <li>Lot of work being done to streamline policies to reflect practice.</li> <li>Will begin running elections for standing committees in July.</li> <li>GFC has begun approving both institution wide and unit-specific tactical plans to support the implementation of our Teaching Greatness strategic vision</li> </ul>
2.3.1	Digital Experience Design Major Proposal ( <b>MOTION</b> )
	<p><b>MOTION#03-06-15-2022/23:</b> Moved by J. Martin and seconded that the Board of Governors approve the Digital Experience Design (DXD) Major proposal.</p> <p><b>Motion Carried.</b></p>
2.4	Audit and Risk Committee Chair's Report
	<p>J. Stelter reported on the following:</p> <ul style="list-style-type: none"> <li>Approved the Revised Contracts Review and Signing Authority policy.</li> </ul>
2.5	Governance and Human Resources Committee Chair's Report
	<p>T. Sopkow reported on the following:</p> <ul style="list-style-type: none"> <li>Approval the revision the Protection of Minors Policy</li> </ul>
2.6	Foundation Board of Directors' Report
	<p>S. Haskins reported on the following:</p> <ul style="list-style-type: none"> <li>Appointment of Lara McClelland as Foundation President.</li> <li>Update on quarterly report.</li> </ul>
2.7	Finance, Property, and Investment Committee Chair's Report
2.7.1	2023-24 Investment Management Agreement Targets ( <b>MOTION</b> )
	<p><b>MOTION#04-06-15-2022/23:</b> Moved by J. Stelter and seconded that the Board of Governors approve the 2023/24 Investment Management Agreement.</p> <p><b>Motion Carried.</b></p> <p>C. Monk presented the item. Highlights included:</p> <ul style="list-style-type: none"> <li>In 2023/24 a quarter of the operating grant is at risk.</li> <li>Targets reflect what we know now from the previous year and what we can control.</li> <li>Must continue to press competitive advantage on any metric.</li> <li>Enrollment numbers for next winter suggest excellent enrollment numbers.</li> </ul>

**MINUTES: OPEN SESSION**

#	Item
2.7.2	<p>Three-year Financial Plan 2023/24 to 2026/27 <b>(MOTION)</b></p> <p><b>MOTION#05-06-15-2022/23:</b> Moved by R. Joseph and seconded that the Board of Governors approve the 2023/24 to 2026/27 Financial Plan.</p> <p><b>Motion Carried.</b></p> <p>S. Banek presented the item. Highlights included:</p> <ul style="list-style-type: none"> <li>• This year's financial report was developed to align with the strategic vision of MacEwan University, focusing on the student experience.</li> <li>• MacEwan's enrolment is primarily based on four of our degree programs. To grow to 20,000 by 2030 will be dependent on our ability to grow on all programs including International Students.</li> <li>• Focus was on hiring budget, this year's budget includes over 50 new hires.</li> <li>• Provided additional investments internally such as increasing funding on research activities.</li> <li>• Risks include funding levels from the government, student enrolment, inflationary increase to operating expenses but there is a lot of unknown on what that looks like.</li> <li>• Delays in hiring may provide risk to the university.</li> <li>• Anticipate a medium risk to the cost of school of business, but risk may increase if inflation occurs, securing contractors becomes an issue, or if the project begins or end later than anticipated.</li> <li>• The Alberta College Campus sale has been finalized.</li> </ul>
2.8	<p>Strategy and Stakeholder Relations Committee Chair's Report</p> <p>Strategic vision, recommended</p>
2.8.1	<p>Fundraising Policy and Related Procedures <b>(MOTION)</b></p> <p><b>MOTION#06-06-15-2022/23:</b> Moved by A. Guiney and seconded that the Board of Governors approve:</p> <ol style="list-style-type: none"> <li>1. The new Fundraising policy.</li> <li>2. The rescission of the current D4200 Fundraising policy.</li> <li>3. The rescission of the current D4210 Endowments policy.</li> <li>4. The rescission of the current D4220 Naming policy.</li> </ol> <p><b>Motion Carried.</b></p> <p>L. McClelland presented the item. Highlights included:</p> <ul style="list-style-type: none"> <li>• Part of the efforts to streamline policy, combining 3 into 1.</li> <li>• This policy is about changing some of thresholds, and it is important to underscore that relationship with donors are long term.</li> <li>• All donations and gifts in kind are important.</li> <li>• Increasing asset naming gifts from \$25,000 to \$50,000 and is consistent with other institutions.</li> <li>• Board approval will remain for gifts greater than \$100,000.</li> </ul>

**MINUTES: OPEN SESSION**

#	Item
2.8.2	<p>2022/23 Annual Report (<b>MOTION</b>)</p> <p><b>MOTION#07-06-15-2022/23:</b> Moved by J. Nuthall and seconded that the Board of Governors approve the <i>2022/23 Annual Report</i> for submission to the Minister of Advanced Education in accordance with the <i>Post-Secondary Learning Act</i>.</p> <p><b>Motion Carried.</b></p> <p>A. Guiney presented the item.</p> <ul style="list-style-type: none"> <li>• The annual report must be submitted to the Minister by end of September.</li> <li>• Minor edits will continue to be made prior to submission.</li> </ul>
<b>3.0</b>	<p><b>Adjournment of Open Session</b></p> <p>The Chair adjourned the meeting at 5:26 pm.</p>