

September 27, 2018  
Meeting #9-27-2018/19 Open  
4:00 p.m., City Centre Campus Room 7-218

Board Members:	Ione Challborn, Chair Cameron Barr Sharon Budnarchuk Lisa Jane de Gara Alexandria Fisher Meghan DeRoo McConnan	Beata Montgomery Jasmine Nuthall Aimee Skye Parvin Sedighi Sarah Tokar
Resources:	Myrna Khan, Vice-President University Relations John McGrath, Vice-President, Resources and People Craig Monk, interim Vice-President, Academic and Provost <i>pro tem</i>	
Board Office:	Gina DeVeaux, Director, University Governance Elizabeth Hay, Governance Assistant	
Absent, with regrets	Deborah Saucier, President Judy Piercey, Board Member Nina Delling, Board Member Michelle Plouffe, General Counsel and Vice-President, Governance, Diversity and Inclusion	

## MINUTES: OPEN SESSION

### 1.0 Call to Order and Introduction of Guest(s)

I. Challborn, Chair, called the meeting to order at 4:02 p.m. noting quorum was present. Indigenous Knowledge Keepers R. Tootoosis and C. McAdam welcomed the Board and guests to the meeting and I. Challborn asked for Members and attendees to introduce themselves.

1.1 Declaration of Conflicts of Interest and Commitment  
No conflicts were declared.

1.2 Approval of Agenda/Consent Agenda

**MOTION #01-09-27-2018/19** Moved and seconded THAT the agenda/ consent agenda are approved as presented, which included minutes from May 24 and June 22 and the following motions:

- THAT the Board of Governors ratify the Academic Governance Council Bylaws as presented, effective September 1, 2018
- THAT the Board of Governors approve the attached revised Safe Disclosure Policy and Public Interest Disclosure (Whistleblower Protection) Framework with an effective date of September 27, 2018.
- THAT the Board of Governors of MacEwan University approve the transfer of \$2,440,262 from Grant MacEwan University Foundation in accordance with the referenced Transfer Agreement
- THAT the Board of Governors approve of updating the signing authorities for accounts at the Royal Bank of Canada as noted in Attachment A.

- THAT the Board of Governors approve the following motion effective January 1, 2019: *International students in Open Studies, degree, diploma, certificate programs and preparatory programs including English as an Additional Language, university preparation and other preparatory programs and courses pay at least a minimum fulltime student fee equivalent to the tuition cost for nine credits in each of the Fall and Winter semesters. The minimum fulltime fee also will apply to the spring/summer term for students in tri-semester programs.*
- THAT the Board of Governors approve, as endorsed and approved by Executive Committee on September 5, 2018, and the Finance Committee of the Board on September 20, 2018, it is recommended that Bee- Clean Northern Alberta Ltd. be awarded the contract for Building Cleaning Services, for all buildings as specified within the RFP, for a 5-year term, with an option to extend for an additional 3-year period. The estimated value of the agreement is \$7.5 million over the 5-year term. The start date of the contract will be Dec. 1, 2018. It is further recommended that the President be delegated authority to execute all associated documents and financial commitments on behalf of the university.

Carried.

## 2.0 New Business

### 2.1 Draft Consolidated Financial Statements for the Year Ended June 30, 2018

J. McGrath presented the Draft Consolidated Financial Statements, noting that the financials had been reviewed by the Audit Committee and the Finance Committee.

**MOTION #02-09-27-2018/19** Moved and seconded THAT the Board of Governors approve the June 30, 2018 consolidated financial statements for MacEwan University. Carried.

**MOTION #03-09-27-2018/19** Moved and seconded THAT the Board of Governors receives as information the update on internally restricted accumulated surplus for the year ended June 30, 2018. Carried.

## 3.0 Reports

### 3.1 Board Chair's Report

I. Challborn reported that the meeting structure will change slightly going forward, noting a break for a meal at 6:00 p.m.

I. Challborn also welcomed M. Khan to her first full Board meeting noted that the Board was looking forward to her joining the team.

She added that there had been a meeting of the Board Chairs with the Minister of Advanced Education, reporting that there had been topics discussed from cyber-security to a ministry-level Board orientation that was being piloted for Board members in the coming months.

She continued her report to congratulate the Executive team on the opening of the MacEwan University Health Centre this morning, noting that it showed a great deal of leadership for the community.

#### **4.0 Adjournment of Open Session**

The open session of the meeting was adjourned at 4:18 p.m. and was moved to a closed session.