

February 22, 2018
Meeting # 02-22-2017/18 Open
4:00 p.m. -City Centre Campus Room 7-218

Board Members:	M. DeRoo McConnan, Public Board Member, Acting Chair D. Saucier, President C. Barr, Public Board Member S. Budnarchuk, Public Board Member I. Challborn, Chair (Teleconference) A. Fisher, Public Board Member L.J. de Gara, Public Board Member B. Montgomery, Public Board Member S. Nedoshytko, Student Member J. Nuthall, Public Board Member J. Piercey, Public Board Member A. Skye, Faculty Association Member S. Tokar, Public Board Member
Vice Presidents:	J. McGrath, Vice President, People and Resources J. Corlett, Provost & Vice President Academic M. Plouffe, General Counsel and Vice President, Governance, Diversity and Inclusion
Board Office:	C. McNaughton, Governance Assistant A. Neilson, Executive Assistant, General Counsel and Vice President, Governance, Diversity and Inclusion

AGENDA: OPEN SESSION

1.0 Treaty Six Recognition, Call to Order and Introduction of Guest(s)

As we begin our meeting today, we acknowledge that the land on which we gather in Treaty Six Territory is the traditional gathering place for many Indigenous people. We honour and respect the history, languages, ceremonies and culture of the First Nations, Métis and Inuit who call this territory home.

1.0 Call to Order and Introduction of Guest(s)

The meeting was called at order at 4:06 p.m.

1.1 Declaration of Conflicts of Interest and Commitment (Real, Potential or Perceived)

No Conflicts were declared.

1.2 Approval of Agenda/Consent Agenda

01-02-22-2017/18 Moved and seconded to approve the agenda and items on the consent agenda as circulated. Carried.

1.2.1 Previous Minutes: December 14, 2017

01-02-22-2017/18 Moved and Seconded that the Board of Governors approve the minutes of the December 14, 2017 Board of Governors meeting with one amendment: the investment policy within the consent agenda was amended not rescinded. Carried.

1.2.2 Correspondence (McNaughton)

1.2.3 Academic Governance Council (AGC) (Saucier)

1.2.3A AGC Report from January 23, 2018 Meeting

1.2.4 Committee Reports

1.2.4A Audit Committee

1.2.4B Campus Planning Committee Report

1.2.4C Governance and Human Resources

1.2.4D Finance

1.2.4E Foundation

1.2.4F Investment

1.2.5 Association Reports

1.2.5A Students' Association of MacEwan University (SAMU)

1.2.6 SAMU Building Project

- Monthly Status Report

1.2.7 SAMU Building Terms of Reference

01-02-22-2017/18 Moved and Seconded that the Board of Governors endorse the revised Students' Association of MacEwan University (SAMU) Building Steering Committee Terms of Reference. Carried.

1.2.8 Academic Integrity Policy – information only

1.2.9 Update from Chief Information Officer

1.2.10 Policy Approvals

1.2.10A Revised Contracts Review and Signing Authority Policy

01-02-22-2017/18 Moved and Seconded that the Board of Governors approve the attached revised Contracts Review and Signing Authority Policy. Carried.

1.2.11 Items Approved July 1, 2017 to December 31, 2017

1.2.12 Tuition and Fee Tables

01-02-22-2017/18 Moved and seconded that the Board of Governors rescind motion 02-12-14-2017/18 and replace it with the following:

1. No changes to the domestic tuition tables for 2018/19.
2. An increase in international tuition of 5% for 2018/19 from \$18,240 to \$19,140 based on 30 credits, as outlined in Attachment B.
3. That international students in Open Studies, degree, diploma and certificate programs pay at least a minimum fulltime student fee equivalent to the tuition cost for nine credits in each of the Fall and Winter semesters. International students in professional development, English as an Additional Language, high school prerequisite courses or other preparatory programs or courses are exempt from the minimum fulltime student fee equivalent to the tuition costs for nine credits. Carried.

2.0 New Business

2.1 Presentation by Deans

C. Monk, Dean, Faculty of Arts and Science provided an update on the Faculty. Monk touched on the challenge of space for new faculty and the need for lab space.

2.2 Campus Master Plan

S. McLean, Associate Vice President, Facilities provided a brief history of MacEwan Master Plans and insights into the current vision. The new plan aims to have a 25-year horizon with a focus on the next 10 years. D. Claire, Partner, DIALOG Architecture spoke to the influence MacEwan has on the greater community within downtown and how it can engage with the edges of the campus (i.e. 105 avenue). An updated plan will be brought to the Board of Governors in June 2018. J. MacLeod, Director, Space Management provided an update on the stakeholder engagement process for updating the new Campus Master Plan.

2.3 AshokaU

J. Corlett, Provost & Vice President Academic provided a presentation on the AshokaU changemaker campus initiative that MacEwan University is interested in pursuing. There were questions around the scope, timeline, and cost of this initiative.

2.4 Committee Reporting Process Discussion

Item deferred.

3.0 Reports

3.1 President's Report

President Saucier provided an update on her activities and initiatives since the last Board meeting in December 2017. The President noted that she has been approached by Pearson to assist their organization with meeting the calls to action in the Truth and Reconciliation Commission.

3.2 Chair's Report

Chair Challborn provided an update on the Board 's activities and initiatives since the last Board meeting in December 2017, including the Governance Retreat in January and the Prime Minister's visit in February.

3.3 MacEwan Faculty Association Report

A. Skye provided an update on the first Tedx conference held at MacEwan University on January 19, 2018, the importance of the athletic program, and provided information on the faculty membership. Skye clarified that the information for these reports are sourced from the perspective of Faculty as well as information within the purview of the faculty association. For future reference the report should be entitled MacEwan Faculty Report.

4.0 Adjournment of Open Session

The open session was adjourned at 5:50 p.m.

Recording Secretary
Chelsea McNaughton