

**BOARD OF GOVERNORS  
OPEN MEETING Minutes  
May 23, 2019**

**ITEM TITLE**

**#**

1. Call to Order & Welcome  
I.Challborn, Chair, called the meeting to order at 4:10 p.m.
2. Declarations of Conflict  
No conflicts were declared.
3. Approval of Agenda  
**MOTION #01-05-23-2018/19:** Moved and seconded that the Board of Governors approve the agenda for the May 23, 2019 open session agenda as presented. Carried.
4. Approval of Consent Agenda  
**MOTION #02-05-23-2018/19:** Moved and seconded that the Board of Governors approve the agenda for the May 23, 2019 open consent agenda as presented. Carried.

**REPORTS**

5. Board Chair's Report  
The Chair welcomed R. Osadchuk to the Board of Governors and to her new role as President of SAMU followed by a round table introduction. I. Challborn then thanked P. Sedighi for her service and role on the Board while presenting her a gift on behalf of the Board of Governors.

The Chair expressed thanks to D. Saucier for her presidential leadership at MacEwan University, I. Challborn presented the President with a gift on behalf of the Board of Governors.

6. President's Report  
The President updated the board members of her recent meetings, continued work travel plans for the next couple of weeks and returning for Spring Convocation.

Key updates:

- Assuring the Minister of Advanced Education that MacEwan University is diligently working towards preparing students for the workforce.
- Ramping up on vocations and trades.
- MacEwan's strong interest in International Students specifically in regions that are innovative with technology.
- MacEwan looking at areas in legislation that might prevent innovation and be responsive to those blocks.
- MacEwan to focus on the importance on inclusion and diversity.
- Takeaway from the Canadian University Boards Association in Kingston led to the importance of international students and the student diversity revenue streams.
- R. Tootoosis is attending the Exoneration of Chief Poundmaker on the Poundmaker Reserve in Saskatchewan. Today marks an immense day for Treaty 6. R. Tootoosis was born and raised on the Poundmaker Reserve.



**NEW BUSINESS**

7. 2019-22 Comprehensive Institutional Plan and Financial and Budget Information  
It was expressed that a review of the priorities is to be done annually which includes the budget and budget assumptions. Also highlighted was the importance to align priorities with the government direction, although there were some changes, students are still placed first; with high quality education as a priority.

A review will be done annually to include the budget and budget assumptions.

D. Saucier and I. Challborn asked the board members if there were any questions.

*A. Fisher left the meeting.*

A. Skye inquired on the specific expense on the five-year projection; specifically, maintenance and repairs. R. Ellis advised that there will be updates to several areas from the IMP funding for maintenance projects in year four and/or five.

**MOTION: #03-05-23-2018/19:** Moved and seconded that the Board of Governors approve the 2019/20 to 2021/22 Comprehensive Institutional Plan as presented. Carried.

**MOTION: #04-05-23-2018/19:** Moved and seconded that the Board of Governors approve the appropriation of the accumulated surplus from operations balance at June 30, 2019 to the Campus Development internally restricted accumulated surplus to fund the capital plan as presented. Carried.

**MOTION: #05-05-23-2018/19:** Moved and seconded that the Board of Governors approve the Finance and Budget Information and the Capital Plan sections of the Comprehensive Institutional Plan as presented. Carried.

**OTHER BUSINESS**

8. Next Meeting: September 26, 2019
9. Adjournment  
The meeting was adjourned at 4:59 p.m..

**Board Members**

I. Challborn, Chair  
M. DeRoo McConnan, Vice-Chair (teleconference)  
D. Saucier, President  
S. Tokar, Public Member  
S. Budnarchuk, Public Member  
R. Osadchuk, Student Board Member  
A. Skye, Academic Staff Member (teleconference)  
A. Fisher, Public Member (teleconference/present)  
B. Montgomery, Public Member  
J. Nuthall, Public Member  
L. J. de Gara, Public Board Member  
C. Barr, Public Member  
N. Delling, Non-academic Staff Member  
J. Piercey, Public Member

**Resources**

M. Khan, VP, University Relations  
J. McGrath, VP, Resources and People  
C. Monk, Provost & VP, Academic  
M. Plouffe, General Counsel and Vice President (teleconference)  
G. DeVeaux, Director, University Governance  
S. Bruno (recording secretary)

**Guests**

Elsie Paul, Elder  
R. Ellis, CFO & AVP Finance  
D. McLaughlin, AVP, Planning & Analysis and Registrar  
S. MacLean, AVP Facilities  
S. Yip, Strategy Analyst, Policy & Projects, Office of the President  
M. Leathem, Chief of Staff, Office of the President  
C. Hunting, Director, Office of the Provost  
W. Costen, Dean, School of Business  
F. McGinn, Dean, Health and Community Studies  
D-M. Winquist, President, MacEwan Staff Association  
D. McGugan, Dean, Library  
H. MacRae, Dean, Continuing Education