

October 3, 2019
Open Session
4:00 PM – 5:15 PM
City Centre Campus Room 7-218

Board Members:	Carolyn Graham, Chair	John McGrath, Acting President
<i>Public Members</i>	Adam Guiney	Alexandria Fisher
	Beata Montgomery	Cameron Barr
	Janice Sarich	Jasmine Nuthall
	Lisa Jane de Gara	Samantha Kernahan
	Sarah Tokar	
<i>Academic Members</i>	Aimee Skye	
<i>Non-Academic Member</i>	Nina Delling	
<i>Student Members</i>	Ryley Osadchuk	Andrea Turner
Vice Presidents:	Craig Monk, Provost & Vice-President, Academic	
	Michelle Plouffe, Vice-President and General Counsel	
	Myrna Khan, Vice-President University Relations	
Resource Members:	Marg Leathem	Sumiko Yip
	Elizabeth Hay (recording secretary)	Marco Turlione
Guests:		
Absent, with regrets:		

AGENDA: OPEN SESSION

#	Item	Presenter	Action*	Time Allotted
0.0	Smudging Ceremony	Elder Elsie Paul	-	10 mins
1.0	Call to Order and Introduction of Guest(s)	Chair	-	5 mins
1.1	Declaration of Conflicts of Interest and Commitment (Real, Potential or Perceived)	Chair	-	2 mins
1.2	Approval of Open Agenda (MOTION)	Chair	A	2 mins
1.3	Approval of Consent Agenda (MOTION)	Chair	A	2 mins
1.3.1	Previous Minutes: May 23, 2019			
1.3.2	Annual Transfer Agreement – Foundation to MacEwan University			
1.3.3	Campus Master Plan			
1.3.4	MacEwan University Annual Audited Consolidated Financial Statements			
1.3.5	Emeritus Designation Policy			

AGENDA: OPEN SESSION

#	Item	Presenter	Action*	Time Allotted
2.0	Reports			
2.1	Board Chair's Report	Chair	I	2 mins
2.2	Acting President's Report	McGrath	I	2 mins
2.3	Audit & Risk Committee Chair's Report	Montgomery	I	2 mins
2.4	Governance & HR Committee Chair's Report	Tokar	I	10 mins
2.4.1	Freedom of Expression Statement Update	Tokar	D	
2.4.2	Mandate and Roles Document Update	Tokar	I	
2.5	Finance, Property & Investment Committee Chair's Report	Skye	I	2 mins
2.6	Strategy & Stakeholder Relations Committee Chair's Report	Montgomery	I	2 mins
3.0	Unfinished Business			
4.0	New Business			
5.0	Presentations / Training			
5.1	Board of Governors Code of Conduct & Bylaws Presentation/Training	Tokar	I	30 mins
5.1.1	Board of Governors Code of Conduct & Bylaws (MOTION)	Tokar	A	
6.0	Adjournment of Open Session			
	Move to: Closed Session	Chair	-	
	Next Meetings: December 19, 2019; March 5, 2020; May 28, 2020			

***Action: A=Approval, I=Information, D=Discussion**