

Board of Governors' Meeting: Friday, September 16th, 2011

Presentations

- Governance at MRU - Richard Shaw, Jane O'Connor and David Docherty
- Issues and Trends at MRU – MRFA, SAMRU, and MRSSA reps
- Academic and Student Services Plans - Robin Fisher & Brian Fleming
- Key Performance Indicators –David Docherty and Peter Seto

Board of Governors' Priorities for 2011-2012

Members were asked to contribute additional items to be discussed at the next meeting.

- Streamline Board processes to allow more discussion for strategic planning
- Support Centennial Campaign, attend Centennial events and help promote recognition of the new "U"
- Provide resources for programs that will help MRU achieve credibility among leading educational institutions
- Assist in keeping Board members abreast of issues in post-secondary education

President's Priorities 2011-2012

Internal Issues (50%):

- Budget
- Key Performance Indicators
- Transition to University
- Replacement of VP Administrative Services
- Strategic Enrolment Management
- Identifying factors to improve on-campus activity of students
- Supporting completion of Academic and Student Services plans
- Internal Communications

External Issues (50%):

- Government and Community Relations
- Capital Campaign

- University Library and Learning Centre
- Campus Alberta and relations with other Alberta post-secondary institutions
- National and International Exposure

Committee Assignments

- I was assigned to sit on four Board sub-committees – Academic Affairs; Audit and Finance, Campus Development and Governance and Nominating Committee

Action Items

Motion: that the Board of Governors approve revised Policy 912: Selection of the Vice-President, Administrative Services. The only change to the policy is the addition of one Vice President (appointed by the President) to the Selection Committee. CARRIED

Motion: that the Board of Governors approve the Policy on Use of Registered Mount Royal University Armorial Bearings. The purpose of this policy is to clarify and provide for the authorized use and protection of the University's Armorial Bearings, to prohibit the unauthorized use or reproduction of the University's Armorial Bearings, and to ensure the design and integrity of the Armorial Bearing (Coat of Arms, Badge and Flag) are maintained. CARRIED

Motion: that the Board of Governors approve execution of the Memorandum of Agreement between MRU and Medicine Hat College to offer the MRU Bachelor of Business Administration Degree on the Medicine Hat Campus. CARRIED

Respectfully submitted,

Elaine Mullen, Faculty Board of Governors' Rep