



Board of Governors
Public Meeting
February 26, 2025
4:00 p.m. – 7:00 p.m.
Governors Boardroom/Teams
Agenda

We respectfully acknowledge that we are on Treaty No. 8 Territory, the ancestral and traditional territory of the Cree, Dene, and Métis, peoples.

Distribution

Board of Governors Members:

Don Scott, (Chair), Andrew Rosser (1st Vice Chair), Joe MacNeil, Kim Farwell, Adele Thomson, Kathleen Brennan, Raymond Powder, Chioma Igbokei, Marc Vergara, Sandra Efu

Administration:

Murray Walford, Susan Bansgrove, Chantal Beaver, Deni Ruiz, Terri Turner (RS)

Guests

4:00 p.m.	1.	Call to Order (D. Scott, Chair)	Pre-reads
4:05 p.m.	2.	Declaration (All) <ul style="list-style-type: none">• Declaration of Conflict of Interest• Declaration of Fraud & Irregularities	No
4:10 p.m.	3.	Adoption of Consent Agenda (D. Scott) <ul style="list-style-type: none">1. Executive Reports<ul style="list-style-type: none">• President & CEO• Academic & Student Experience• Corporate Services & CFO• People & Culture• Public Engagement2. Public Board of Governors Meeting Minutes of November 27, 20243. Governance & HR Committee Meeting Minutes - N/A4. Finance & Audit Meeting Minutes of November 18, 2024 & January 22, 20255. Board Executive Committee Minutes November 12, 2024, January 6, 2025, January 21, 2025 and January 29, 2025 <p>Motion: "THAT, the Consent Agenda for the November 27, 2024 meeting of the Board of Governors be approved as presented/amended."</p>	Yes Yes Yes Yes Yes Yes No Yes Yes
4:20 p.m.	4.	Adoption of Regular Agenda (D. Scott) <p>Motion: "THAT, the Regular Agenda for the February 26, 2025, meeting of the Board of Governors be approved as presented/amended."</p>	Yes
4:25 p.m.	5.	Board Executive Committee Update (D. Scott) 5.1 Interim Vice President Academic	No

		5.2 APSN	No
		5.3 AB Deans of Business Case Competition	No
		5.4 Polytechnic Application/CAQC Site Visit	No
4:35 p.m.	6.	Governance & HR (A. Thomson)	
		6.1 New Board Members (D. Scott)	No
5:10 p.m.	7.	Finance & Audit (K. Farwell)	
		7.1 Finance & Audit Update	No
		7.2 2nd Quarter Forecast	Yes
		7.3 Endowment Report – Information Only (C. Beaver)	Yes
		7.4 Tuition Fee Regulation (TFR)	Yes
		Motion: “THAT the Board of Governors approves the Tuition and Fees Report, and the Mandatory Non-Instruction Fees Report as presented.”	
	8.	Academic & Student Services Update (S. Bansgrove)	
6:00 p.m.	9.	In-Camera	
		Motion: “THAT, the Board of Governors move in-camera.”	
		Motion: “THAT, the Board of Governors conclude the in-camera discussion.”	
7:00 p.m.	10.	Adjournment	
		There being no further business, <u>motion:</u> “that the meeting of the Board of Governors be adjourned.”	