



THOMPSON RIVERS UNIVERSITY

BOARD OF GOVERNORS PUBLIC MEETING

Friday, June 14, 2024
1:00 PM
Clock Tower Boardroom, CT309

AGENDA

The public Board meetings are live streamed, and at the meeting time members of the public may [click here to join the meeting](#). The live-stream of the meetings is recorded. These recordings are used to assist with preparing the minutes of the meetings. Once the minutes of a meeting are approved, the recording of that meeting is destroyed.

1. **CALL TO ORDER**
2. **TERRITORIAL ACKNOWLEDGMENT — Hee Young Chung**
3. **RECOGNITION OF EXCELLENCE — Hee Young Chung**
 - a. [TRU Sustainability Office](#): Gold award recipient of Colleges and Institutes Canada (CICan) Leadership Excellence Award for Managerial Staff
 - b. Renee Anderson ([BCcampus Award for Excellence in Open Education](#)), Susan Forseille (TRU Prior Learning Assessment and Recognition), Saskia Stinson ([2024 West Coast Teaching Excellence Award](#))
4. **ADOPTION OF AGENDA**
5. **CONFLICT OF INTEREST DISCLOSURES**
6. **APPROVAL OF MINUTES**
 - a. Minutes of Board Public meeting of March 28, 2024
7. **BOARD CHAIR'S REPORT — Hee Young Chung**
 - a. Departing governors: Marilyn McLean, Katy Gottfriedson-Jasper (Information)

- b. Reappointment of governors: Hee Young Chung (until May 17, 2027), Heather Fader (until July 31, 2026), and David Hallinan (until July 31, 2026) (Information)
- c. Presidential search update (Information)
- d. [2023-2024 Summary of Board Activities](#) (Information)

8. FINANCE COMMITTEE — David Hallinan

(TENTATIVE; everything here is pending approval by the Finance Committee, which does not meet until June 12)

- a. Budget Submissions for Faculty of Arts proposals from the Budget Committee of Senate (For Decision)
 - i. Bachelor of Arts, Major in Applied Creative Arts
 - ii. Bachelor of Arts, Major in Politics and International Studies
 - iii. Post-Baccalaureate Diploma in Politics and International Studies

9. REPORT FROM THE AUDIT COMMITTEE — Hee Young Chung

(TENTATIVE; everything here is pending approval by the Audit Committee, which does not meet until June 12)

- a. Audited 2023/24 Financial Statements and Fourth Quarter Results (For Decision)
- b. Student Full Time Equivalent Summary Report for fiscal year 2023/24 (Information)

10. PRESIDENT’S REPORT — Brett Fairbairn

- a. President’s Report to the Board (Information)
 - i. Repealed Administrative policies (Information)
 - 1. [ADM 02-2 Confidentiality of Student Information](#)
 - 2. [ADM 17-0 Suggested Procedures for Dealing with At-Risk Students](#)
NOTE: reference to the policies noted above, as well as the previously repealed “Information Disclosure” policy, was removed from the section entitled “Compliance with Law” in policy BRD 16-1 Information Security.
- b. President’s Reports to Senate (Information)
 - i. [April 2024](#)
 - ii. [May 2024](#)
 - iii. [June 2024](#)

11. SENATE REPORT — Brett Fairbairn

- a. TRU withdrawal from Northwest Commission on Colleges and Universities (NWCCU) (For Decision)
- b. Category III (new programs), Bachelor of Arts, Major in Politics and International Studies, and Post-Baccalaureate Diploma in Politics and International Studies (For Decision)

12. BUSINESS

- a. Policy Development and Approval Policy ([*Notice of Motion*](#) served March 28, 2024; For Decision) — John Sparks / Noah Arney
- b. New policy *Public Interest Disclosure* (For Notice of Motion) — Scott Blackford
- c. Institutional Accountability Plan and Report (IAPR) (For Decision) — Dorys Crespin-Mueller
- d. 2025-2026 / 2026-2027 Academic schedule and important dates (Information) — Mike Bluhm
- e. TRUBold (Information) — Gillian Balfour

13. REPORTS AND UPDATES (Information)

- a. Capital Planning / Projects — Matt Milovick
 - i. Ministry of Environment (MOE) compliance (Information)
 - ii. Capital summer projects (Information)
 - iii. Pedestrian Bridge update (Information)
- b. Responding to the Toxic Drug Crisis — Brett Fairbairn / Matt Milovick

14. PRESENTATION

- a. Research at TRU — Shannon Wagner

15. NEXT BOARD MEETING

- a. The next board meeting is scheduled for Friday, October 4, 2024 in the Clock Tower Boardroom.

16. TERMINATION OF MEETING