

**BOARD OF GOVERNORS**

**PUBLIC MEETING**

Friday, October 4, 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**](https://vimeo.com/event/4836)**. 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 — Hee Young Chung**

 a. Welcome new governors (Information)

 i. [Nicole (Niki) Remesz](https://www.tru.ca/__shared/assets/Niki_Remesz_Biography60230.pdf) (Appointed community member)

 ii. [Dancing Water Sandy](https://www.tru.ca/__shared/assets/Dancing_Water_Sandy_Biography60235.pdf) (Appointed community member)

 iii. [Christine Sorensen](https://www.tru.ca/__shared/assets/Christine_Sorensen_Biography60231.pdf) (Appointed community member)

 iv. [Timothy Webber (](https://www.tru.ca/__shared/assets/Tim_Webber_Biography60232.pdf)Appointed community member)

 v. [Mugesh Narayanasamy](https://www.tru.ca/__shared/assets/Mugesh_Narayanasamy_Biography60233.pdf) (Elected student)

 vi. [Rohini Ranganatha](https://www.tru.ca/__shared/assets/Rohini_Ranganatha_Biography60234.pdf) (Elected student)

 **2. TERRITORIAL ACKNOWLEDGMENT** **— Hee Young Chung**

 **3. RECOGNITION OF EXCELLENCE — Hee Young Chung**

 a. [Dr. Roderick (Rod) McCormick](https://inside.tru.ca/2024/09/03/indigenous-researcher-from-tru-elected-as-royal-society-of-canada-fellow/)

 **4.** **ADOPTION OF AGENDA**

 **5. CONFLICT OF INTEREST DISCLOSURES**

 **6. APPROVAL OF MINUTES**

 a. Minutes of Board Public meeting of June 14, 2024 (For Decision)

 **7. BOARD CHAIR’S REPORT — Hee Young Chung**

 a. Presidential search update (Information)

 **8. FINANCE COMMITTEE — David Hallinan**

 a. Statement of Financial Information (For Decision)

 b. Fee approvals (For Decision)

 i. Diploma in Computer Network and Cybersecurity

 ii. Bachelor of Engineering in Computer Engineering (Tuition correction)

 c. Q1 Results (Information)

d. Budget Update (Information)

 e. Guaranteed fee model for international students (For Notice of Motion)

 **9. PRESIDENT’S REPORT — Brett Fairbairn**

 a. President’s Report to the Board (Information)

 i. Letter to Public Post-Secondary Institution Board Chairs

 ii. Revisions to regulations of policy BRD 17-0 Respectful Workplace and

 Harassment Prevention (Information)

 iii. President’s Leadership Group leadership competencies (Information)

 b. President’s Report to Senate (Information)

 i. [September 2024](https://onetru.sharepoint.com/%3Ab%3A/s/comm_Board/EetB_f-IexFCrVAqCml8VtQBYuLPIlFyHP_cWaKUetVVZw?e=UZiEOE)

 **10. SENATE REPORT — Brett Fairbairn**

 a. Bachelor of Arts, Major in Applied Creative Arts; Category III revision

 (For Decision)

 **11. BUSINESS**

 a. New Policy, Public Interest Disclosure AND Proposed revisions to policy BRD

18-0, Whistle Blower; [*Notice of Motion*](https://www.tru.ca/__shared/assets/2024-06-14_NoM_PIDA_and_Whistle_Blower59818.pdf) *served June 14, 2024* (For Decision) — Scott Blackford

 i. Comments received during notice of motion period (Information)

 ii. Revised versions of policies showing proposed additional revisions in response

 to feedback

 1. Public Interest Disclosure

 2. Whistle Blower

 b. Proposed revisions to policy BRD 17-0, Respectful Workplace and Harassment Prevention(For Notice of Motion) — Scott Blackford

**12. REPORTS AND UPDATES (Information)**

 a. TRU Bold update — Gillian Balfour

 b. Culture Conversation and follow up — Gillian Balfour / Shayne Olsen

 c. BCNET update — Matt Milovick

 **13. PRESENTATION**

 a. Economic Impact Study — Matt Milovick / Hannah Ruffridge (Director of Education Professional Services, Lightcast)

 **14. NEXT BOARD MEETING**

 a. The next board meeting is scheduled for Friday, December 6, 2024 in the Clock Tower Boardroom.

 **15. TERMINATION OF MEETING**