



THOMPSON RIVERS UNIVERSITY

BOARD OF GOVERNORS PUBLIC MEETING

Friday, June 20, 2025
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.

- 1:00** **1. CALL TO ORDER — David Hallinan**
 - a. Acknowledgement of departing governors (Information)
 - i. Brett Fairbairn
 - ii. Mugesh Narayanasamy
 - iii. Rohini Ranganatha

- 1:01** **2. TERRITORIAL ACKNOWLEDGMENT — David Hallinan**

- 1:03** **3. RECOGNITION OF EXCELLENCE — David Hallinan**
 - a. Saskia Stinson — [3M National Teaching Fellowship recipient](#)

- 1:13** **4. ADOPTION OF AGENDA**

- 1:15** **5. CONFLICT OF INTEREST DISCLOSURES**

- 1:16** **6. MINUTES OF PREVIOUS MEETING**
 - a. Minutes of Board Public meeting of March 28, 2025 (For Decision)

- 1:17** **7. ACTING BOARD CHAIR'S REPORT — David Hallinan**
 - a. Reappointment of governors (until July 31, 2027): Jim Hamilton, Niki Remesz, Dancing Water Sandy, Christine Sorensen, and Tim Webber (Information)

- 1:18 8. REPORT FROM THE AUDIT COMMITTEE — Tim Webber**
- a. Audited 2024/25 Financial Statements and Fourth Quarter Results (For Decision)
 - i. Audited Financial Statements, March 31, 2025
 - ii. KPMG Audit Findings Report for the year ended March 31, 2025
 - 1:28 b. Student Full Time Equivalent Summary Report for fiscal year 2024/25 (Information)**
- 1:30 9. PRESIDENT’S REPORT — Brett Fairbairn**
- a. President’s Report to the Board (Information)
 - i. Harassment and Discrimination Prevention (Information)
 - 1:35 1. [Report from the Human Rights Officer](#) — Shayne Olsen**
 - 1:37 2. Report required under section 14.1 of [Policy BRD 17-0](#) (Harassment and**
 - 1:41 Discrimination Prevention) — Shayne Olsen**
 - ii. Revisions to regulations in Policy BRD 17-01 Harassment and Discrimination Prevention — Shayne Olsen (Information)
 - 1:45 1. Red-lined version of policy showing revisions**
 - 1:48 2. [Final version of policy with revisions incorporated](#)**
 - b. President’s Reports to Senate (Information)
 - i. April 2025
 - ii. May 2025
 - iii. June 2025
- 1:50 10. SENATE REPORT — Brett Fairbairn**
- a. TRU Bold (For Decision)
 - b. Proposed revisions to Terms of Reference for Environmental Sustainability Advisory Committee (For Decision)
- 2:00 11. BUSINESS**
- a. Institutional Accountability Plan and Report (IAPR) (For Decision) — Matt Milovick
 - 2:04**
 - 2:05 b. 2027/2028 Academic Schedule of Dates (Information)**
 - c. Campus Master Plan Refresh — Matt Milovick / Brian Christianson (Architect, Stantec) (For Decision)
- 2:20 12. PRESENTATION (Information)**
- a. Enrolment Outlook (Spring 2025) — Dana Prymak / Dominique Bourdin
- 13. NEXT BOARD MEETING**
- a. The next board meeting is scheduled for Friday, October 3, 2025 in the Clock Tower Boardroom.
- 2:35 14. RECOGNITION OF PRESIDENT FAIRBAIRN — David Hallinan**
- 2:40 15. TERMINATION OF MEETING**
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