



THOMPSON RIVERS UNIVERSITY

BOARD OF GOVERNORS PUBLIC MEETING

Thursday, March 28, 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 — Marilyn McLean**
3. **RECOGNITION OF EXCELLENCE — Marilyn McLean**
 - a. Natasha Ramroop Singh, [BCcampus Award for Excellence in Open Education](#)
 - b. Jeneen HERNs-Jensen, All My Relations (Knowledge Makers) collaboration with the United Nations Food and Agricultural Organization
4. **ADOPTION OF AGENDA**
5. **CONFLICT OF INTEREST DISCLOSURES**
6. **APPROVAL OF MINUTES**
 - a. Minutes of Extraordinary Public meeting of January 29, 2024
 - b. Minutes of Board Public meeting of February 23, 2024
7. **BOARD CHAIR'S REPORT — Marilyn McLean**
 - a. Report on election of board chair and vice-chair, to assume office on April 2, 2024 (Information)
 - b. Presidential Search Committee appointments (Information)
 - c. Joint workshop of governors with members of Senate (Information)

- 8. REPORT FROM THE FINANCE COMMITTEE — David Hallinan**
 - a. 2024-2025 Budget (Approval)
 - i. Funding for capital projects (Approval)

- 9. PRESIDENT’S REPORT — Brett Fairbairn**
 - a. President’s Report to the Board (Information)
 - b. President’s Reports to Senate (Information)
 - i. February 2024
 - ii. March 2024

- 10. SENATE REPORT — Brett Fairbairn**
 - a. Population Health and Aging Rural Research Centre (Approval)
 - b. Proposed revisions to BRD 26-0 Annual Academic Schedule (Approval; [*notice of motion served February 23, 2024*](#))

- 11. BUSINESS**
 - a. Tuition and fee structure for the Bachelor of Engineering in Computer Engineering (Approval) — Gillian Balfour
 - b. Master of Arts in Human Rights and Social Justice extension rates (Approval) — Gillian Balfour
 - c. BRD 23-0 Environmental Policy (for Notice of motion) — Matt Milovick
 - d. Policy Development and Approval Policy (for Notice of motion) — Scott Blackford

- 12. PRESENTATION**
 - a. Empowering Future Canadians — Baihua Chadwick

- 13. NEXT BOARD MEETING**
 - a. The next board meeting is scheduled for Friday, June 14, 2024 in the Clock Tower Boardroom.

- 14. TERMINATION OF MEETING**