THOMPSON RIVERS | UNIVERSITY

PUBLIC MEETING OF THE
BOARD OF GOVERNORS
December 6, 2013

Public Minutes of the Thompson Rivers University Board of Governors, held in the Clock Tower Boardroom, commencing at 12:55 pm.

Board Present: B. Ross (Chair), P. Dagg (Vice Chair), A. Shaver (President and Vice-Chancellor), F. Chan, B. Holden, H. Hove, M. Parker, S. Jyrkkanen, P. Tsigaris, E. Bootle, R. Williams, B. Ross (Chair), R. Rahul

Board Absent:
Hon. W. Oppal, D. Dickson, R. Anderson

Executive and Others Present:
U. Scheck (Provost & Vice President, Academic), M. Milovick, (Vice President, Administration & Finance), C. Seguin (Vice President, Advancement), J. Sparks (General Counsel & Corporate Secretary), K. Meisters (A/Coordinator, University Governance)

Guests: A. Schmietenknop (Enactus), K. Ratushniak (Student Caucus), L. Douglas (TRUSU), J. Gudjonson (Environment & Sustainability), T. Dickinson (Faculty of Science), J. Zubyk (SoBE), Ray Wolfe (Stantec), C. Guirreara (Stantec), R. Rodrigus (Stantec), M. Kennedy (Stantec)

Media: D. Skoglund (TRU Marketing & Communications), A. Iacobucci (Radio NL)

HEADING	ITEM / DISCUSSION	ACTION
CALL TO ORDER	B. Ross, called the meeting to order at 12:55 pm	
INTRODUCTIONS	B. Ross introduced the new student Board member, Raghav Rahul.	
ADOPTION OF AGENDA	The agenda was adopted as circulated.	
ADOPTION OF MINUTES	*On motion duly made and adopted, it was RESOLVED that the minutes of September 20, 2013 be approved as circulated.*	**K. Meisters**
BUSINESS ARISING FROM MINUTES	There was no business arising from the previous minutes.	
PRESENTATIONS	**Campus Master Plan** M. Milovick introduced the Stantec representatives Ray Wolfe, Carla Guirrera, Ray Rodrigus, and Mike Kennedy. The Stantec representative gave their presentation on the Campus Master Plan. Discussion ensued.	

HEADING	ITEM / DISCUSSION	ACTION

There was discussion on the issue of parking. Most of parking will be on outside not in the core of the University.

Kisckstart 101 and Enactus
Russell Currie, Acacia Schmientenknowp from Enactus TRU made a presentation on Enactus.

John Zuback gave a presentation on Kickstart 101

REPORT FROM THE AUDIT COMMITTEE M Parker outlined items from the Audit Committee meeting held on November 29, 2013. He advised the Board that the Audit Committee approve the:
>   KPMG audit plan and fees;
>   External audit plan;
>   Internal audit plan and internal auditor

REPORT FROM THE FINANCE COMMITTEE B. Holden reported items from the Finance Committee held earlier in the day. The Finance Committee reported that they discussed the review of financial results and forecasts. These include:
- The financial forecast which included some short falls that are to be worked on by management;
- that 2015 budget assumptions are all moving forward and on time;
- there will be some refinancing of some outstanding debt and the finance committee has given permission to management to refinance;
- they reviewed cash position to ongoing.

REPORT FROM THE GOVERNANCE & HR COMMITTEE F. Chan advised that the Governance and HR Committee met on November 25th and would like to report on the following items:
- they identified that three of the Government appointed Board Members terms end in November 2104 and request governors to submit names for prospects for the position so that there is a running list of names to look at in the early part of calendar year; and
- the Board needs to complete the Board Evaluation in the spring.

REPORTS AND UPDATES **Facilities Update (M. Milovick)**
M. Milovick advised that the Old Main renovations are on time. They anticipated that the move into the new premises will begin on December 16th and classes will start January 6, 2014.

Beverage Container Update
Jim Gjudinson, Director Environment and Sustainability that approximately 1 year ago we were charged with conducting a review of banned plastic beverage containers.
Highlights of his report included:
BC has some of the most successful recycling programs;

HEADING	ITEM / DISCUSSION	ACTION

There are recommendations for a multi-stakeholder group to look at short term and long term strategies;
A RFP for a new beverage supplier will go out in two years;

SENATE REPORT

A. Shaver highlighted the Senate report regarding the proposed program changes and new programs recommended by Senate

On Motion duly made and adopted, it was RESOLVED that the Board approve the four new programs as described in the Senate report, being:.
- *Water and Waste Water Technology*
- *Trowel Trades*
- *Pre-Tourism*
- *Medical Laboratory Assistant National Certificate Program*

On Motion duly made and adopted, it was RESOLVED that the Board approve the change in the BBA program as described in the Senate report.

NEW BUSINESS

There was no New Business.

PRESIDENT'S REPORT

A. Shaver provided highlights from his written report.
He congratulated Governor Ruth Williams for being awarded the BC Aboriginal Business Award.

Capital Master Plan – M Milovick
M. Milovick advised the Board that there was nothing new to report.

CORRESPONDENCE

No correspondence was received.

NEXT BOARD MEETING

February 14, 2013

ADJOURNMENT

The meeting adjourned at 2:10 pm

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Brian Ross, Board Chair   A. Shaver, President & Vice-Chancellor