



# THOMPSON RIVERS UNIVERSITY

## BOARD OF GOVERNORS PUBLIC MEETING

Friday, March 31, 2023

1:00 PM

*Clocktower Boardroom – 3<sup>rd</sup> floor – CT309*

### MINUTES

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#### **Board members Present:**

Marilyn McLean (Chair), Tracy Christianson, Hasnat Dewan, Brett Fairbairn, Katy Gottfriedson-Jasper, Jim Hamilton, Jasmine Haskell, Kathy Kendall, Lillian Kwan, Divyani Pathak, Anshuman Walia

**Regrets:** Hee-Young Chung

**Absent:** Jimmy Lulua

#### **Executive and Others Present:**

Gillian Balfour (Provost and Vice-President Academic), Baihua Chadwick (Vice-President International), Brian Daly (Vice-President University Relations), Matt Milovick (Vice-President Administration and Finance), John Sparks (General Counsel and Corporate Secretary), Christine Adam (Associate Vice-President of Students and Dean, Faculty of Student Development), Sukh Heer Matonovich (Director, Student Research and Community Engagement), Charlene Myers (Manager, University Governance), Lynda Worth (University Governance Coordinator)

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#### **1. CALL TO ORDER**

The board chairperson, M. McLean, called the meeting to order at 1:01 p.m.

#### **2. TERRITORIAL ACKNOWLEDGMENT — Marilyn McLean**

M. McLean delivered the territorial acknowledgment.

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### 3. RECOGNITION OF EXCELLENCE — Marilyn McLean

- a. Dr. Lauchlan Fraser – 2022 recipient of the Life Sciences BC Genome BC Award for Scientific Excellence

Dr. Fraser was unable to attend the meeting, so his award was accepted by Matt Coghill, a Research Associate working in Dr. Fraser's lab.

### 4. ADOPTION OF AGENDA

M. McLean asked to add an agenda item, namely a Senate Report (which had been circulated on Thursday), as agenda item "8." No governors objected to the addition.

*On motion duly made and adopted, it was **RESOLVED** that the agenda be adopted as amended.*

### 5. CONFLICT OF INTEREST DISCLOSURES

- A. Walia declared a conflict regarding agenda item 7.a. (Paladin Security Contract).

### 6. APPROVAL OF MINUTES

- a. Minutes of February 24, 2023

*On motion duly made and adopted, it was **RESOLVED** that the minutes of the public board meeting of February 24, 2023 be approved as circulated.*

### 7. REPORT FROM THE FINANCE COMMITTEE — Hee Young Chung

As H. Chung, chair of the Finance Committee, was unable to attend the meeting, M. McLean presented the report from the Finance Committee.

- a. Paladin Security Contract

*A. Walia left the meeting.*

M. Milovick presented this agenda item.

*On motion duly made and adopted, it was **RESOLVED** that, on the recommendation of the Finance Committee, the board approve the renewal of the Paladin Security contract.*

A. *Walia rejoined the meeting.*

- b. Program Sustainability Review: Nursing, Master of Nursing-Nurse Practitioner Tuition and Fees

Y. Laflamme presented this agenda item.

*On motion duly made and adopted, it was **RESOLVED** that, on the recommendation of the Finance Committee, the board approve the Nursing, Master of Nursing in Nurse Practitioner Tuition and Fees.*

- c. 2023/2024 Domestic tuition and fees

G. Balfour and M. Milovick presented the 2023/2024 domestic tuition and fees, for which notice of motion was served on February 28, 2023. One comment was received during the notice of motion period, which was circulated with the agenda package. Questions and answers ensued.

*On motion duly made and adopted, it was **RESOLVED** that, on the recommendation of the Finance Committee, the board approve the 2023/2024 Domestic Tuition Fees.*

One governor abstained from voting.

- d. Budget 2023/2024

G. Balfour and M. Milovick presented the 2023/2024 budget and then responded to questions.

*On motion duly made and adopted, it was **RESOLVED** that, on the recommendation of the Finance Committee, the board approve the 2023/2024 Budget.*

## **8. SENATE REPORT — Brett Fairbairn**

B. Fairbairn, Chair of Senate, presented the report from senate.

*On motion duly made and adopted, it was **RESOLVED** that the revisions (introducing mandatory Co-op as of Fall 2023) to the following five Bachelor's Degrees, the Post-Baccalaureate Diploma and four Diplomas in Tourism Management be approved as circulated:*

- *Bachelor of Tourism Management, Major in Adventure Studies*
- *Bachelor of Tourism Management, Co-op Option*
- *Bachelor of Tourism Management, General Program*
- *Bachelor of Tourism Management, Major in Entrepreneurship*

- *Bachelor of Tourism Management, Major in Tourism Studies*
- *Events and Conventions Management Diploma*
- *Post-Baccalaureate Diploma in Tourism Destination Development*
- *Resort and Hotel Management Diploma*
- *Sport Event Management Diploma*
- *Tourism Management Diploma*

## **9. PRESIDENT'S REPORT — Brett Fairbairn**

### a. President's Report to the Board

B. Fairbairn, President and Vice-Chancellor, delivered his report to the board, highlighting several items within it.

#### i. Triennial review of Sexualized Violence Policy (BRD 25-0)

At the request of President Fairbairn, C. Adam spoke to the memorandum circulated with the agenda package.

### b. President's Report to Senate — February 2023

The President's Report to Senate for February 23 was circulated for information.

## **10. REPORTS AND UPDATES**

B. Chadwick reported verbally on the following matters, for information, after which discussion ensued:

- a. Reflections on 40 years of TRU World
- b. International mobility upcoming initiatives

## **11. PRESENTATIONS**

### a. Canadian Undergraduate Research Network (CURN) site information

S. Heer Matonovich presented on the Canadian Undergraduate Research Network, with the assistance of students in the network. Questions and answers ensued.

b. TRU Flexible Learning Spectrum: Evolving Opportunities

G. Balfour presented information on evolving opportunities in the TRU flexible learning spectrum. Discussion ensued.

**12. NEXT BOARD MEETING**

a. The next board meeting is scheduled for Friday, June 16, 2023, in Williams Lake.

**13. TERMINATION OF MEETING**

As there were no further agenda items, the meeting terminated at 3:58 p.m.