

**PUBLIC MEETING OF THE
BOARD OF GOVERNORS**

Friday, May 30, 2014

Public Minutes of the Thompson Rivers University Board of Governors, held in the Clock Tower Boardroom, commencing at 1:00 PM

HEADING	ITEM / DISCUSSION	ACTION
ATTENDANCE	<p>Board Present: B. Ross(Chair), A. Shaver (President and Vice-Chancellor), P. Dagg (Vice-Chair), F. Chan, M. Parker, D. Dickson, B. Holden, H. Hove, Jyrkkanen, R. Anderson, P. Tsigaris, R. Rahul</p> <p>Board Absent: E. Bootle</p> <p>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), K. Meisters (A/Coordinator, University Governance)</p> <p>Guests: A. Iacobucci (Radio NL), T. Friedman, C. Duquette, D. Skoglund, A. McLellan (TRUSU)</p>	
ADOPTION OF AGENDA	<p><i>On motion duly made and adopted, it is RESOLVED to adopt the agenda as circulated.</i></p>	
ADOPTION OF MINUTES	<p><i>On motion duly made and adopted, it is RESOLVED to approve the minutes of April 4, 2014 as circulated.</i></p>	
BUSINESS ARISING FROM MINUTES	<p>There was no business arising from the minutes.</p>	
REPORT FROM THE AUDIT COMMITTEE	<p><u>Approval of Audited Financial Statements</u></p> <p>M. Parker advised the Board that the audit committee met last week and recommended the approval of the audited financial statements</p> <p><i>On motion duly made and adopted, it was RESOLVED that the Board approves the Audited Financial Statements for March 31, 2014 as presented.</i></p> <p>M. Milovick advised the committee that there was a \$4.2 mm surplus in 2014 instead of the \$1.2 mm deficit that was projected.</p>	

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REPORT FROM THE FINANCE COMMITTEE	<u>Approval of 2013/14 FTE Summary and Enrolment Report</u>	
	M. Parker provided highlights from the FTE Audit report as presented. He commented that we beat our target and we are at 104% for FTE's.	
	<i>On motion duly made and adopted, it was RESOLVED that the Board approves the 2013/14 FTE Summary and Enrolment Report as presented.</i>	
	M. Parker advised the Board that B. Mackay from IT provided a presentation at the Audit Committee meeting regarding IT Security issues. He complimented B. Mackay on his report.	
	<u>Approval of Tuition and Other Fees</u>	
	B. Holden advised the Board that the Finance Committee met this morning. He explained that M. Milovick will present on the 2014/15 Budget. The Committee also reviewed the Capital Projects Budget, and advised the Finance Committee is recommending that a tuition fee increase be approved by the Board.	
	<u>Approval of the 2014/15 Budget - M. Milovick</u>	
	M. Milovick provided a detailed report on the 2014/15 Budget. Some of the highlights included: on-campus course enrolments are flat; International enrolments are up slightly OL course enrolments show growth.	
	M. Milovick commented that growth in wages is unsustainable since there is a lack of growth in enrolments.	
	B. Holden asked what the reason for the change in employee headcounts.	
	M. Milovick stated that it stems from an increase in international students in 2011 which increased the sessional staff.	
	M. Milovick noted that spending changed in the exempt category in 07/08 with the change to the budget methodology.	

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	<p>M. Milovick explained the surplus of \$4.2 mm surplus and how the University went from a projected \$1.2 mm deficit to an actual \$4.2 mm surplus.</p> <p>He explained that the deans reduced spending by \$1.3 mm. However, the faculties still ended up \$1mm overspent.</p> <p>On Motion duly made and adopted it was RESOLVED that the Board approves the tuition fees increase of 2%.</p> <p>On motion duly made and adopted it was RESOLVED that the Board approve the 2014/15 Budget</p> <p>M. Milovick thanked D. Duquette and P. Manhas and his group for the work on the Budget.</p>	
REPORT FROM THE GOVERNANCE & HUMAN RESOURCES COMMITTEE	<p>F. Chan reported that the Governance and HR Committee met and recommended that the Board appoint P. Tsigaris and A. Saweczko to the Environmental Advisory Committee.</p> <p><i>On motion duly made and adopted it was RESOLVED that the Board appoints A. Saweczko and P. Tsigaris to the Environmental Advisory Committee.</i></p>	
CORRESPONDENCE	<p><u>Aboriginal Policy Framework Report 2013</u></p> <p>B. Ross advised the Board that he received the original Policy Framework Report as indicated in the agenda package.</p>	
NEW BUSINESS	<p>On behalf of the Board, B. Ross thanked R. Rahul for his service on the Board of Governors.</p>	
SENATE REPORT	<p><u>New Program - Bachelor of Building Science</u></p> <p>U. Scheck described the new Bachelor of Building Science being recommended by Senate...</p> <p><i>On motion duly made and adopted, it was RESOLVED that the New Program Bachelor of Building Science be approved.</i></p>	

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PRESIDENT'S REPORT	<u>Written Report from the Office of the President</u> A. Shaver provided highlights from the President's report as presented. He commented on the Honorary Doctorates for this year. He announced that on June 13 th we will have a ceremony for the opening of the new Law School Space and June 14 th will be convocation for the first graduating class for the law school. Justice L. Finch and The Honourable G. Campbell will be receiving Honorary Degrees at this ceremony.	
NEXT BOARD MEETING	<u>September 26, 2014</u> F. Chan advised the committee that Dr. Barnsley was awarded the Order of British Columbia.	
ADJOURNED	The meeting was adjourned at 2:00 pm.	