



THOMPSON RIVERS UNIVERSITY

BOARD OF GOVERNORS PUBLIC MEETING

Friday, February 28, 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. **CALL TO ORDER — Hee Young Chung**
 - a. 20th Anniversary of TRU becoming a university (March 31, 2005)

2. **TERRITORIAL ACKNOWLEDGMENT — Hee Young Chung**

3. **RECOGNITION OF EXCELLENCE — Hee Young Chung**
 - a. School of Trades and Technology (Tim Kasten) — [completion of the 35th Training House](#)

4. **ADOPTION OF AGENDA**

5. **CONFLICT OF INTEREST DISCLOSURES**

6. **MINUTES OF PREVIOUS MEETING**
 - a. Minutes of Board Public meeting of December 6, 2024 (For Decision)

7. **BOARD CHAIR'S REPORT — Hee Young Chung**
 - a. Presidential search update (Information)

8. **REPORT FROM THE FINANCE COMMITTEE— David Hallinan**
 - a. 2024-2025 Third Quarter Financial Results and Forecast (Information)

- b. 2025-2026 Domestic Tuition and Other Fees (Notice of Motion)
- c. 2025-2026 Budget Update (Information)
- d. Minor revision to Policy BRD 02-1 Signing Authority (Information)

9. PRESIDENT’S REPORT — Brett Fairbairn

- a. President’s Report to the Board (Information)
 - i. TRU Student Profiles, Winter 2025
- b. President’s Reports to Senate (Information)
 - i. [January 2025](#)
 - ii. [February 2025](#)

10. REPORTS AND UPDATES

- a. Proposed revisions to policy BRD 25-0 Sexualized Violence (Notice of Motion) — Scott Blackford
- b. Campus Master Plan refresh (Information) — Matt Milovick

11. PRESENTATION

- a. Student Research — Ian Hartley and Sukh Heer Matonovich
- b. Study tour to Western China (Xinjian Uygur Autonomous Region), MA Human Rights and Social Justice project through Global Skills Opportunity — Robert Hanlon

12. BUSINESS

- a. [Strategic Internationalization Plan presentation](#) (For Decision; [notice of motion](#) served December 6, 2024) — Justin Kohlman
 - i. Strategic Internationalization Plan Booklet

13. NEXT BOARD MEETING

- a. The next board meeting is scheduled for Friday, March 28, 2025 in the Clock Tower Boardroom.

2:50 14. TERMINATION OF MEETING