



BOARD OF GOVERNORS

PUBLIC MEETING

Friday, June 20, 2025

1:00 PM

Clock Tower Boardroom, CT309

MINUTES

Board members present:

Hasnat Dewan, Brett Fairbairn, Heather Fader, David Hallinan, Jim Hamilton, Dian Henderson, Cindy Ozouf, Rohini Ranganatha, Niki Remesz, Dancing Water Sandy, Christine Sorensen, Tim Webber

Regrets:

Hee Young Chung, DeDe DeRose, Mugesh Narayanasamy

Executive and others present:

Matt Milovick (Vice-President Administration and Finance), Shannon Wagner (Interim Provost and Vice-President Academic), John Sparks (General Counsel and Corporate Secretary), Lynda Worth (University Governance Coordinator), Yvette Laflamme (AVP, Finance), Shayne Olsen (AVP, People and Culture; *for agenda items 9.a.i. and 9.a.ii.*); Brian Christianson (Architect, Stantec; *for agenda item 11.c. only*)

1. CALL TO ORDER — David Hallinan

D. Hallinan, acting board chair, called the meeting to order at 1:01pm and then delivered his opening remarks.

a. Acknowledgement of departing governors

D. Hallinan thanked the following departing governors for their service:

- i. Brett Fairbairn
 - ii. Mugesh Narayanasamy
 - iii. Rohini Ranganatha
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2. TERRITORIAL ACKNOWLEDGMENT — David Hallinan

D. Hallinan delivered the territorial acknowledgment.

3. RECOGNITION OF EXCELLENCE — David Hallinan

a. Saskia Stinson — 3M National Teaching Fellowship recipient

Dean of Arts, Yasmin Dean, introduced Saskia Stinson, who then said a few words and was presented with framed certificate by the board chair.

4. ADOPTION OF AGENDA

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

5. CONFLICT OF INTEREST DISCLOSURES

No governors declared conflicts.

6. MINUTES OF PREVIOUS MEETING

a. Minutes of Board Public meeting of March 28, 2025

*On motion duly made and adopted, it was **RESOLVED** that the minutes of the board public meeting of March 28, 2025 be approved as circulated.*

7. ACTING BOARD CHAIR’S REPORT — David Hallinan

a. Reappointment of governors (until July 31, 2027): Jim Hamilton, Niki Remesz, Dancing Water Sandy, Christine Sorensen, and Tim Webber

D. Hallinan congratulated several governors for their reappointments.

D. Hallinan also reported that, at the in camera meeting in the morning, the board had approved the government’s mandate letter, which would be posted online shortly.

8. REPORT FROM THE AUDIT COMMITTEE — Tim Webber

T. Webber, chair of the Audit Committee, reported on the Committee’s activities from its most recent meeting, which was held on June 11.

a. Audited 2024/25 Financial Statements and Fourth Quarter Results

The following documentation was circulated with the agenda package:

- i. Audited Financial Statements, March 31, 2025
- ii. KPMG Audit Findings Report for the year ended March 31, 2025

T. Webber invited Y. Laflamme to present the audited financial statements and fourth quarter results, which she did.

*On motion duly made and adopted, it was **RESOLVED** that the audited financial statements, for the year ended March 31, 2025, be adopted as circulated.*

b. Student Full Time Equivalent Summary Report for fiscal year 2024/25

T. Webber invited M. Milovick to speak to this agenda item, a copy of which was circulated with the agenda package, for information. Discussion ensued.

9. PRESIDENT'S REPORT — Brett Fairbairn

a. President's Report to the Board

President Fairbairn spoke to some matters in his written report, a copy of which had been circulated with the agenda package.

i. Harassment and Discrimination Prevention (Information)

B. Fairbairn invited S. Olsen to present the following agenda items:

- 1. Report from the Human Rights Officer
- 2. Report required under section 14.1 of Policy BRD 17-0 (Harassment and Discrimination Prevention)

ii. Revisions to regulations in Policy BRD 17-01 Harassment and Discrimination Prevention

B. Fairbairn, with support from S. Olsen, reported for information some revisions the president had made to the regulations of the Harassment and Discrimination policy.

b. President's Reports to Senate

B. Fairbairn reported that the following president's reports to senate were circulated to the board for their information:

- i. April 2025
- ii. May 2025
- iii. June 2025

10. SENATE REPORT

B. Fairbairn, Chair of Senate, presented the senate report, which contained two items for decision.

a. TRU Bold

*On motion duly made and adopted, it was **RESOLVED** that the board approve TRU Bold, as drafted.*

b. Proposed revisions to Terms of Reference for Environmental Sustainability Advisory Committee (ESAC)

B. Fairbairn noted that, as a joint committee of senate and the board, the proposed revisions to the committee's Terms of Reference required approval by both bodies.

*On motion duly made and adopted, it was **RESOLVED** that the board approve the proposed revisions to the Terms of Reference for the Environmental Sustainability Advisory Committee, as circulated.*

11. BUSINESS

a. Institutional Accountability Plan and Report (IAPR)

On behalf of Dorys Crespín-Mueller, M. Milovick presented the IAPR, a copy of which was circulated with the agenda package.

*On motion duly made and adopted, it was **RESOLVED** that the board approve the 2024/25 Institutional Accountability Plan and Report, as circulated.*

b. 2027/2028 Academic Schedule of Dates

The academic schedule of dates, determined in accordance with policy BRD 26-0 Annual Academic Schedule, was circulated with the agenda package for information. A governor had a question about one of the dates, which the secretariat agreed to collect and pass along to the Registrar.

c. Campus Master Plan Refresh

M. Milovick and B. Christianson presented the campus master plan refresh, documentation related to which was circulated with the agenda package.

*On motion duly made and adopted, it was **RESOLVED** that the board approve the 2025 Campus Master Plan refresh, as circulated.*

12. PRESENTATION

a. Enrolment Update (Spring 2025)

D. Prymak and D. Bourdon presented a spring 2025 enrolment update.

13. NEXT BOARD MEETING

a. The next board meeting is scheduled for Friday, October 3, 2025 in the Clock Tower Boardroom.

14. RECOGNITION OF PRESIDENT FAIRBAIRN — David Hallinan

D. Hallinan recognized and thanked President Fairbairn for his service to the board and to TRU.

15. TERMINATION OF MEETING

There being no further agenda items, the meeting ended at 3:11PM.