



THOMPSON RIVERS UNIVERSITY

BOARD OF GOVERNORS PUBLIC MEETING

Friday, December 6, 2024

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**
2. **TERRITORIAL ACKNOWLEDGMENT — Hee Young Chung**
3. **NATIONAL DAY OF REMEMBRANCE AND ACTION ON VIOLENCE AGAINST WOMEN — Hee Young Chung**
4. **RECOGNITION OF EXCELLENCE — Hee Young Chung**
 - a. TRU World — Excellence in International Education Marketing Award from the BC Council for International Education (BCCIE)
 - b. Dr. Anita Sharma — 2024 Research Management Excellence Award from the Canadian Association of Research Administrators (CARA)
5. **ADOPTION OF AGENDA**
6. **CONFLICT OF INTEREST DISCLOSURES**
7. **MINUTES OF PREVIOUS MEETING**
 - a. Minutes of Board Public meeting of October 4, 2024 (For Decision)

8. **BOARD CHAIR'S REPORT — Hee Young Chung**
 - a. Presidential search update (Information)
 - b. Approval of TRU Wildfire and Honours College programs (Information)

9. **REPORT FROM THE FINANCE COMMITTEE— David Hallinan**
 - a. 2025-26 Budget Context and balanced budget strategy (Information)
 - b. Guaranteed International Tuition Fee Model (For Decision; [Notice of Motion](#) served on October 4, 2024)

10. **PRESIDENT'S REPORT — Brett Fairbairn**
 - a. President's Report to the Board (Information)
 - b. President's Report to Senate (Information)
 - i. October 2024
 - ii. November 2024

11. **SENATE REPORT — Brett Fairbairn**
 - a. Category III, Diploma in Computer Network and Cybersecurity (For Decision)

12. **BUSINESS**
 - a. [Strategic Internationalization Plan](#) (For Notice of Motion) — Baihua Chadwick
 - b. Proposed revisions to policy BRD 17-0, Respectful Workplace and Harassment Prevention (For Decision; [Notice of Motion](#) served on October 4, 2024) — Scott Blackford

13. **REPORTS AND UPDATES**
 - a. Wildfire update (Information) — Gillian Balfour / Shannon Wagner

14. **PRESENTATION**
 - a. [Thompson Rivers University Student Investment Fund \(TRUSIF\)](#) — Matt Milovick

15. **NEXT BOARD MEETING**
 - a. The next board meeting is scheduled for Friday, February 28, 2025 in the Clock Tower Boardroom.

16. **TERMINATION OF MEETING**