



THOMPSON RIVERS UNIVERSITY

BOARD OF GOVERNORS PUBLIC MEETING

Friday, March 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. **ADOPTION OF AGENDA**

4. **CONFLICT OF INTEREST DISCLOSURES**

5. **MINUTES OF PREVIOUS MEETING**
 - a. Minutes of Board Public meeting of February 28, 2025 (For Decision)

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

7. **REPORT FROM THE FINANCE COMMITTEE— David Hallinan**
 - a. Domestic tuition and other fees (For Decision; [Notice of Motion served February 28, 2025](#))
 - b. School of Trades and Technology: Apprenticeship program exemption of fees for international students (For Decision)
 - c. 2025-2026 Budget (For Decision)

- 8. PRESIDENT’S REPORT — Brett Fairbairn**
 - a. President’s Report to the Board (Information)
 - b. President’s Reports to Senate (Information)
 - i. [March 2025](#)

- 9. BUSINESS**
 - a. Proposed revisions to policy BRD 25-0 Sexualized Violence (For Decision; [Notice of Motion](#) served February 28, 2025) — Scott Blackford
 - i. Comments received during Notice of Motion period

- 10. PRESENTATION**
 - a. Tkemlúps te Secwépemc Respectful Relationship Fund — Alexis Gottfriedson / Ted Gottfriedson

- 11. NEXT BOARD MEETING**
 - a. The next board meeting is scheduled for Friday, June 20, 2025 in the Clock Tower Boardroom.

- 12. TERMINATION OF MEETING**