



Agenda of the Annual General Meeting of the Board of Governors
Tuesday, October 7, 2025, from 3:30 pm to 4:30 pm
at Alumni Hall, Room 102 and Via Teams

Number	Title	Lead/Support	Action	Time
1	Call to Order, Welcome and Land Acknowledgement	S. MacDonald	Procedure	3:30 pm
2	Conflict of Interest Declaration	S. MacDonald	Procedure	3:32 pm
3	President's Annual Report	W. Rodgers	Information	3:45 pm
4	Chair's Annual Report	S. MacDonald	Information	3:50 pm
5	Audited Consolidated Financial Statements MOTION: That the Audited Consolidated Financial Statements for the Fiscal Year ending April 30, 2025, be approved.	A. MacBeath	Approval	3:55 pm
6	Appointment of Committee Chair MOTION: That x be appointed interim Chair of the Campus Culture Oversight Committee.	B. Thompson	Approval	4:20 pm
7	Consent Agenda a) Approval of Agenda Committee Annual Reports b) Campus Culture Oversight Committee c) Development, Fundraising & External Relations Committee d) Executive Committee e) Finance, Audit & Risk Committee f) Governance, Nominating and Appeals Committee g) Human Resources Committee h) Property & Environmental Sustainability Committee	a) S. MacDonald b) S. MacDonald c) P. Montgomery d) S. MacDonald e) A. MacBeath f) B. Thompson g) D. MacKenzie h) G. Johnston	a) Consent b) Consent c) Consent d) Consent e) Consent f) Consent g) Consent h) Consent	
8	Adjournment	S. MacDonald	Procedure	4:30 pm

Transmitted on September 30, 2025

Pascal Robichaud,
University Secretary