Agenda of the Special Meeting of the Board of Governors of
Tuesday, October 20, 2026, from 1:00 to 2:30pm
Via Teams

#	Title	Lead/Support	Action	Time
1.	Call to Order and Land Acknowledgement	M. A. McMahon	Procedure	1:00
2.	Declaration of Conflict of Interest	M. A. McMahon	Procedure	1:02
3.	Update on status of policies to replace the Fair Treatment Policy ***MOTION: That the Board move to a closed session.*** ***MOTION: That the Board move to an open session.*** ***MOTION: The Board of Governors reaffirms that all members of the Board, regardless of the manner by which they are elected or appointed, serve the University as a whole and will continue to exercise their responsibilities as Governors independently, in good faith, and in accordance with their governance obligations.*** ***MOTION: The Board of Governors reiterates its support for a fair and transparent collective bargaining process and its hope for a successful and expeditious conclusion of this process with the Faculty Association.***	W. Rodgers / J. Ngobia / M.A. McMahon	Discussion	1:04
4.	Adjournment	M.A. McMahon	Procedure	2:30

Transmitted on October 20, 2026

Pascal Robichaud,
University Secretary