Agenda of the Open Session of the Board of Governors of Wednesday, November 4, 2026, from 3:30 to 4:00pm
Special Meeting
Via Teams

#	Title	Lead/Support	Action	Time
1.	Call to Order and Land Acknowledgement	M. A. McMahon	Procedure	3:30
2.	Declaration of Conflict of Interest	M. A. McMahon	Procedure	3:32
3.	Ratification of Collective Agreement with PSAC 86000 ***MOTION: That the Board move to a closed session.*** ***MOTION: That the Board ratify the collective agreement with PSAC 86000.*** ***MOTION: That the Board move to an open session.*** Report on Decision made in Closed Session	D. MacKenzie/ J. Ngobia/ L. Riley	Approval	3:33
4.	Adjournment	M. A. McMahon	Procedure	4:00

Transmitted on November 3, 2026

Pascal Robichaud,
University Secretary

REMINDERS:

- Joint BoG/Senate Governance Training Session on November 5, 2026.
- Next regular meeting of the Board on December 1, 2026.