



**Synopsis of the Board of Governors
Annual General Assembly and Public Meeting
Held on Tuesday, October 7, 2025**

At its Annual General Meeting of October 7, 2025, the Board approved:

- The Audited Financial Statements for the fiscal year ended April 30, 2025.

At its public meeting of October 7, 2025, the Board approved:

- The Strategic Plan of the University for 2025 to 2030
- The repeal of the current Visual Identity Policy and its replacement with a new Visual Identity Policy.
- The Annual Workplan of the Board of Governors

Pascal Robichaud,
University Secretary