



**Synopsis of the Board of Governors Public Meeting
Tuesday, December 2, 2025**

At its meeting on December 2, the Board approved:

- The establishment of the degree program of the Bachelor of Arts, Major in Indigenous studies with immediate effect.
- The reappointment of Kathy MacKenzie, Marianne Carter and Phil Hooper as Employer Trustees on the Board of Trustees of the Jointly Sponsored Pension Plan for Employees of the University for a term from January 1, 2026, to December 31, 2028.
- The appointment of Mary Anne McMahon as Chair Elect of the Board of Governors, for a one-year term to start on June 1, 2026.
- The appointment of Brian Thompson as First Vice Chair Elect of the Board of Governors, for a one-year term to start on June 1, 2026.
- The appointment of Alex MacBeath as Second Vice Chair Elect of the Board of Governors, for a one-year term to start on June 1, 2026.
- The appointment of Kate VanGerven, new alumni member of the Board, to the Governance, Nominating and Appeals Committee

Pascal Robichaud,
University Secretary