



**Synopsis of the Board of Governors  
March 31, 2026**

At its Meeting of March 31, 2026, the Board approved:

- The renewal of Employee Benefits and rate increases
- Modifications to the Action Plan
- The Annual Operating Budget of the University for 2026 – 2027
- Fees for the services of the University for 2026 – 2027
- The Annual Capital Budget of the University for 2026 – 2027
- The appointment of Doane Grant Thornton as external auditor for the fiscal year ended April 30, 2026.
- The authorization of expenditure to a maximum value of \$5M to execute the renovation of the Robertson Library
- The authorization of expenditure to a maximum of \$27.1M to upgrade the ventilation system at the Faculty of Veterinary Medicine, for the revolving term credit facility for the same amount and to initiate a competitive procurement process for a long-term debt facility replacing the revolving term credit facility upon substantial completion of the project in the same amount.
- The appointment of Kathy Martin to the Property and Environmental Sustainability Committee.
- The appointment of Chad Mann to the Finance, Audit and Risk Committee.
- The repeal of section 4.3 of the By-Laws of the Board.
- The Sales of Course Materials Policy.
- The endorsement of the Harassment and Discrimination Policy.
- The endorsement of the Sexual Violence Policy.
- The appointment of the Comptroller as Director of Finance and Administration.
- The appointment of Michelle Frances to the Sponsor Board of the Pension Plan for Employees of the University
- The ratification of the Collective Agreement with IBEW 1928.
- Negotiation by Management of a land easement agreement.

Pascal Robichaud,  
**University Secretary**