



**Agenda of the Open Session of the Board of Governors of
Tuesday, December 2, 2025, from 4:45pm to 7:00pm at
Alumni Hall, Room 102 and Via Teams**

#	Title	Lead/Support	Action	Time
1	Call to Order and Land Acknowledgement	S. MacDonald	Procedure	4:45 pm
2	Chairs' Report	S. MacDonald	Information	4:47 pm
3	President's Report	W. Rodgers	Information	4:52 pm
-	BREAK	-	-	5:02 pm
4	Strategic Enrolment Management	G. Naterer / M. James	Information	5:12 pm
5	Student Perspective Update	L. Paredes	Information	5:45 pm
6	Senate Report to the Board	M. A. McMahon	Information	5:55 pm
7	Establishment of the Bachelor of Arts, Major in Indigenous Studies <i>MOTION: That the degree program of the Bachelor of Arts, Major in Indigenous Studies is established with immediate effect.</i>	W. Rodgers / G. Naterer	Approval	6:05 pm
8	Purchase of Land at 480 University Avenue <i>MOTION: That the purchase of land at 480 University Avenue is approved.</i>	G. Johnston/ T. Walker	Approval	6:15 pm
9	In-Camera Session <i>MOTION: That the Board move to an in-camera session.</i> <i>MOTION: That the Board move to an open session.</i>	S. MacDonald	Procedure	6:25 pm
10	Adjournment	S. MacDonald	Procedure	7:00 pm
11	Consent Agenda APPROVED UNDER CONSENT a. Dec 2, 2025, Open Session Agenda b. Oct 7, 2025, Minutes of AGM c. Oct 7, 2025, Minutes of Open Session d. Nov 4, 2025, Record of Decision on Appointment of Committee members e. Appointment of members of the Board of Trustees of the University Pension Plan RECEIVED UNDER CONSENT f. Board Training Plan	S. MacDonald	Approval	-

	g. Governance Review Implementation Update Committee quarterly reports h. Quarterly report of the Finance, Audit and Risk Committee i. Quarterly report of the Governance, Nominating and Appeals Committee j. Quarterly report of the Campus Culture Oversight Committee k. Quarterly report of the Human Resources Committee l. Quarterly report of the Executive Committee			
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Transmitted on November 25, 2025

Pascal Robichaud,
University Secretary