



**Agenda of the Open Session of the Board of Governors of
Tuesday, March 31, 2026, from 4:20pm to 7:30pm at
Alumni Hall, Room 102 and Via Teams**

#	Title	Lead/Support	Action	Time
1.	Call to Order and Land Acknowledgement	S. MacDonald	Procedure	4:20
2.	Consent Agenda Items Listed at Bottom of Agenda	S. MacDonald	Approval	4:21
3.	Employee Benefits Renewal <i>MOTION: That the Employee Benefits Renewal be approved.</i>	D. MacKenzie/ J. Ngobia	Approval	4:22
4.	Modification of the Action Plan <i>MOTION: That the modified Action Plan be approved.</i>	M.A. McMahon/ J. Ngobia/ K. Richard	Approval	4:27
5.	Training – Cybersecurity Oversight	R. DeRooy	Information	4:40
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6.	Chair’s Report	S. MacDonald	Information	5:35
7.	President’s Report	W. Rodgers	Information	5:40
8.	Student Perspective Update	L. Quiroa Paredes	Information	5:45
9.	2026–2027 Operating and Capital Budgets <i>MOTION: That the annual operating budget of the University for 2026-27 be approved.</i> <i>MOTION: That fees for the Services of the University be approved as proposed in the operating budget of the University for 2026-27.</i> <i>MOTION: That the annual capital budget of the university for 2026-27 be approved.</i>	A. MacBeath/ W. Rodgers	Approval	5:50
10.	Approval of External Auditors for May 1, 2025 – April 30, 2026. <i>MOTION: That Doane Grant Thornton be appointed as external auditor for the fiscal year ended April 30, 2026, as per the terms of engagement as outlined in their “Report to those in governance” dated March 13, 2026; and their proposed compensation of \$87,000 (excluding relevant taxes) for external audit services.</i>	A. MacBeath	Approval	6:10

11.	Robertson Library Renovation Project MOTION: That management be authorized to make expenditures to a Maximum Transaction Value of \$5.0 Million as may be required to execute the renovation of the Robertson Library.	A. MacBeath	Approval	6:15
12.	Atlantic Veterinary College Project MOTION: That management be authorized to: i. Make expenditures to a Maximum Transaction Value of \$27.1 Million as may be required to execute this project, and ii. Contract with Royal Bank of Canada for a revolving term credit facility up to \$27.1 Million to finance hard and soft costs directly associated this project pursuant to s.17(1) (b) and 17(3) of the University Act³ (i.e., Limitations on spending powers), and iii. Initiate a competitive process to procure a long-term debt facility replacing the revolving term credit facility upon substantial completion of the project in an amount up to \$27.1 Million; having an amortization period of up to twenty (20) years.	A. MacBeath	Approval	6:20
13.	Board of Governors Appointments and Renewals MOTION: That Kathy Martin be appointed to the Property and Environmental Sustainability Committee and Chad Mann be appointed to the Finance, Audit and Risk Committee, effective immediately.	K. Creighan	Information	6:30
14.	Appointment of Student Members MOTION: That section 4.3 c. of the By-Laws of the Board be repealed.	K. Creighan	Decision	6:35
15.	Senate Report to the Board	M. A. McMahon	Information	6:45
16.	Approval of policies a) Sale of Course Materials Policy MOTION: That the amended Sale of Course Materials Policy be approved. b) Harassment and Discrimination Policy MOTION: That the new Harassment and Discrimination Policy be endorsed.	a) K. Creighan b) S. MacDonald c) S. MacDonald	Approval	6:50

	c) Sexual Violence Policy MOTION: That the amended Sexual Violence Policy be endorsed.			
17.	In-Camera Session MOTION: That the Board move to an in-camera session. MOTION: That the Board move to an open session.	S. MacDonald	Procedure	7:20
18.	Adjournment	S. MacDonald	Procedure	7:50
2.	Consent Agenda APPROVED UNDER CONSENT a. Mar 31, 2026, Open Session Agenda b. Dec 2, 2025, Minutes of Open Session c. Jan 26, 2026, Record of Decision on Appointment of Committee member d. Appointment of members of the Sponsor Board of the University Pension Plan e. Appointment of Comptroller as Director of Finance and Administration RECEIVED UNDER CONSENT f. Governance Review Implementation Update g. CCOC 2025-2026 Workplan Committee quarterly reports h. Quarterly report of the Property and Environmental Sustainability Committee i. Quarterly report of the Development, Fundraising and External Relations Committee j. Quarterly report of the Finance, Audit and Risk Committee k. Quarterly report of the Governance, Nominating and Appeals Committee l. Quarterly report of the Campus Culture Oversight Committee m. Quarterly report of the Human Resources Committee n. Quarterly report of the Executive Committee Other documents received for information o. SVPRO Annual Report			-

Transmitted on March 24, 2026

Pascal Robichaud,
University Secretary