



**Agenda of the Open Session of the Board of Governors of
Tuesday, May 26, 2026, from 4:40pm 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	4:40
2.	Declaration of Conflict of Interest	S. MacDonald	Procedure	4:42
3.	Consent Agenda (See items to be approved and received under consent at the bottom of the agenda)	S. MacDonald	Approval	4:43
4.	Chair's Report	S. MacDonald	Information	4:48
5.	President's Report	W. Rodgers	Information	4:58
6.	Action Plan – Year 2 Progress Report	W. Rodgers/ K. Richard	Information	5:15
	BREAK	-	-	5:45
7.	Student Perspective Update	A. Montesdeoca	Information	6:00
8.	Senate Report to the Board	M. A. McMahon	Information	6:10
9.	Policy on Non-Audit Services <i>MOTION: That the Policy on Non-Audit Services be approved.</i>	B. Thompson	Approval	6:20
10.	Modifications to the process to establish Scholarships <i>MOTION: That the Terms of Reference of the Development, Fundraising and External Relations Committee and the Gift Acceptance Policy be amended.</i>	B. Thompson	Approval	6:25
11.	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	6:30
12.	Adjournment	S. MacDonald	Procedure	7:00

-	<p>Consent Agenda</p> <p>APPROVED UNDER CONSENT</p> <ul style="list-style-type: none"> a) May 26, 2026, Open Session Agenda b) March 31, 2026, Minutes of Open Session c) Annual Workplan of the Board d) Annual Report – Forced and Child Labour <p>RECEIVED UNDER CONSENT</p> <p>Committee quarterly reports</p> <ul style="list-style-type: none"> e) Quarterly report of the Governance, Nominating and Appeals Committee f) Quarterly report of the Campus Culture Oversight Committee g) Quarterly report of the Human Resources Committee h) Quarterly report of the Executive Committee i) Quarterly report of the Development, Fundraising and External Relations Committee <p>Other documents received for information</p> <ul style="list-style-type: none"> j) Annual Workplans of Committees¹ <ul style="list-style-type: none"> i. CCOC ii. DFERC iii. Executive iv. FARC v. GNAC vi. PESC k) Schedule of meetings of the Board and Committees 2026 to 2029 l) Board Annual Training Plan m) Board Assessment Tool n) Annual report on attendance 	S. MacDonald	Approval	-
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Transmitted on May 19, 2026

**Pascal Robichaud,
University Secretary**

¹ The Workplan of the Human Resources Committee will be approved in the Fall.