



**Agenda of the open session of the Board of Governors of
Tuesday, October 7, 2025, from 4:30pm to 7:00pm at
Alumni Hall, Room 102 and Via Teams**

#	Title	Lead/Support	Action	Time
1	Call to Order	S. MacDonald	Procedure	4:30 pm
2	Chairs' Report	S. MacDonald	Information	4:32 pm
3	President's Report	W. Rodgers	Information	4:42 pm
-	BREAK	-	-	4:52 PM
4	Strategic Plan for 2025 - 2030	W. Rodgers	Approval	5:02 pm
5	Action Plan Audit Report	W. Rodgers	Information	5:32 pm
6	Student Perspective Update	L. Paredes	Information	6:02 pm
7	Senate Report to the Board	M. A. McMahon	Information	6:12 pm
8	Policies <ul style="list-style-type: none"> a. Visual Identity Policy MOTION: That the Visual Identity Policy be approved. b. Harassment and Discrimination Policy MOTION: That the Harassment and Discrimination Policy be approved. c. Sexual Violence Policy MOTION: That the Sexual Violence Policy be approved. 	B. Thompson	a) Approval b) Approval c) Approval	6:22 pm
9	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	6:45 pm
10	Adjournment	S. MacDonald	Procedure	7:00 pm
12	Consent Agenda APPROVED UNDER CONSENT <ul style="list-style-type: none"> a. Open session Agenda b. Minutes of open session of May 27, 2025 c. Minutes of Special meeting – School of Medicine Facility and Land Purchase d. Board Annual Workplan for 2025 – 2026. RECEIVED UNDER CONSENT Committee quarterly reports <ul style="list-style-type: none"> e. Quarterly report of the Property and Environmental Sustainability Committee 	S. MacDonald	Approval	-

	<ul style="list-style-type: none"> f. Quarterly report of the Finance, Audit and Risk Committee g. Quarterly report of the Governance, Nominating and Appeals Committee h. Quarterly report of the Campus Culture Oversight Committee i. Quarterly report of the Human Resources Committee j. Quarterly report of the Executive Committee <p>Other documents received for information</p> <ul style="list-style-type: none"> k. Protocol for the Selection, Recruitment and Appointment of member of the Board. l. Role descriptions for members of the Board, Committee Chairs, Vice Chairs and the Chair of the Board. m. Process for the election of the Chair and Vice Chairs of the Board. n. Committee annual workplans for 2025 – 2026. o. Election of two members of the Board – <i>note to come on October 2.</i> 			
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Transmitted on September 30, 2025

**Pascal Robichaud,
University Secretary**