



**Synopsis of the Board of Governors  
May 26, 2026**

At its Meeting of May 26, 2026, the Board approved:

- The ratification of a new Collective Agreement with CUPE 1870.
- The appointment of Alan Duncan to the Board of Governors for a three-year term starting July 1, 2026.
- The appointment of Clare Cole as Chair of the Property and Environmental Sustainability Committee.
- The appointment of Alan Duncan to the *Human Resources Committee* and the *Development, Fundraising and External Relations Committee*.
- The appointment of Amy Christina Montesdeoca Castro to the *Campus Culture Oversight Committee*, the *Development, Fundraising and External Relations Committee* and the *Property and Environmental Sustainability Committee*.
- The appointment of Alissa Cyrino to the *Development, Fundraising and External Relations Committee* and the *Governance, Nominating and Appeals Committee*.
- A new Policy on Non-Audit Services.
- Modifications to the Terms of Reference of the Development, Fundraising and External Relations Committee and the Gift Acceptance Policy regarding the establishment of Scholarships.
- The Annual Workplan of the Board of Governors for 2026 – 2027.
- The Annual report for 2025 – 2026 as relates to the *Fighting Against Forced Labour and Child Labour in Supply Chains Act*.

Pascal Robichaud,  
**University Secretary**