



**Synopsis of the Board of Governors' Meeting of
Tuesday, October 6, 2026**

At its meeting of October 6, 2026, the Board approved:

- The appointment of Clare Cole to the *Finance, Audit and Risk Committee*.
- The Audited Financial Statements for the fiscal year ended April 30, 2026.
- Modifications to the *Policy on the Selection of the Chair and Vice-Chairs of the Board of Governors* and the *General By-Laws of the Board of Governors* so that the Chair and Vice-Chairs of the Board will be appointed triennially, instead of annually.
- Modifications to the *General By-Laws of the Board of Governors* to ensure consistency of the definition of students and a transitional provision to section 5.5.
- Annual Reports of the Standing Committees.
- The Terms of Reference of the *Finance, Audit & Risk Committee*.
- The appointment of Matthew O'Neill as an employer representative to the Board of Trustees of the Jointly Sponsored Pension Plan.

**Pascal Robichaud,
University Secretary**