



Board of Governors Meeting
March 27, 2026, at 8:30 a.m. to 12:30 p.m., CLARI (AT340) and via Zoom AGENDA

1. Call to Order
2. Territorial Acknowledgement
3. Approval of Agenda
4. Confidentiality & Conflict of Interest
5. Consent Agenda
6. Business Arising from the Minutes
7. President's Update
 - a. Board Dashboard
 - b. Learnings to date
8. Recruitment Marketing Presentation
9. Provost's Update and Enrolment Outlook
10. Vice President, Finance & Administration Update
 - a. Report on Motions from the Finance Committee
 - b. Update on projected year-end results and budget development
 - c. Enabling motion regarding the Operating Budget for Fiscal 2027
11. Motion from the Governance Committee
 - a. Approval of amendments to the Terms of Reference of the Advancement Committee
12. Motions from Senate
 - a. Review and approve recommendations from the Senate for Honorary Degrees
13. Other Business
14. In-Camera Session
15. Adjournment