



**Board of Governors Meeting
April 24, 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. Reports from Executive Management
 - a. President's Update
 - b. Provost's Update
 - c. Update from the Vice President, Finance and Administration – FY2027 Proposed Operating Budget
8. Motion from the Finance Committee
9. Inaugural Annual Presentation from the Faculty Union
10. Motion from Senate: Professor Emeritus Nominations
11. Other Business
12. In-Camera Session
13. Adjournment