



March 5th, 2026
5:00 – 7:15 pm
Rosaria Boardroom

Board of Governors’ Meeting Master Agenda

Any Board member who wishes to ask a question, discuss, or oppose an item that is listed below may have the item removed from the consent agenda, to the regular meeting agenda, by contacting the University Governance Secretary prior to the meeting or by asking that it be removed before the Chair calls for a mover and seconder for the motion that the Consent Agenda Items identified be approved and/or received for information by the Board of Governors.

No.	Agenda Item		Type	Lead	Timing (min)	Time
1.	Call to Order					
	1.1	Indigenous Land Recognition	Information	P. Towler	2	5:00 pm
	1.2	Meeting Reminders	Information	P. Towler	2	5:02 pm
	1.3	Approval of Regular Meeting Agenda	Action	P. Towler	3	5:04 pm
2.	Consent Agenda					
	2.1	Approval of Consent Agenda	Action	P. Towler	3	5:07 pm
	2.1.1	Nominating Committee	Information	T. Cotie	-	-
	2.1.2	Campus Planning Committee	Action	M. Power	-	-
	2.1.3	Human Resources and Governance Committee	Action	C. Hart	-	-
	2.1.4	Investment Committee	Information	T. Nicolle	-	-
	2.1.5	Finance Committee	Action	M. Clare		
	2.1.6	Advancement and External Relations Committee	Action	R. Sampson		
	2.1.7	Audit and Risk Committee	Information	D. Dempster	-	-
	2.1.8	Executive Committee	Information	P. Towler	-	-
3.	Educational Presentation					
	3.1	Student Research Highlights: Dr. Tamara Franz-Odendaal, Professor and Department Chair, Department of Biology; and Dr. Derek Fisher, Professor and Department Chair, Department of Psychology	Information	Dr. T. Franz-Odendaal and Dr. D. Fisher	45	5:10 pm
4.	President’s Report to the Board					
	4.1	President’s Written Report	Information	J. Dickinson	10	5:55 pm
5.	Approval of Minutes					
	5.1	Board of Governors Meeting held December 18, 2025	Action	P. Towler	2	6:05 pm
6.	Business Arising					

No.	Agenda Item	Type	Lead	Timing (min)	Time
7.	Items from Annual Work Plan (Note: Where Macro Agenda items are included in Committee Reports, please refer to the appropriate report)				
	7.1 Senate Highlights	Information	L. Francis	3	6:07 pm
	7.2 Enrolment Update – Winter Term	Information	L. Francis	10	6:10 pm
8.	Committee Updates				
	8.1 Finance Committee Update	Information	M. Clare	20	6:20 pm
	8.2 Child Study Centre Campaign Update	Information	K. White	10	6:40 pm
9.	Other Reports				
	9.1 Student Report	Information	S. Zegarra	5	6:50 pm
	9.2 Alumni Report	Information	H. Strickey	5	6:55 pm
	9.3 Faculty Report	Information	C. Barker	5	7:00 pm
10.	Adjournment	Action	Towler, P.	5	7:05 pm

NEXT BOARD OF GOVERNORS' MEETING: April 30, 2026