



June 25, 2026

5:00 – 8:00 pm

Faculty Lounge, Seton Academic Centre 407/Teams

Board of Governors Meeting

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 Board 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	5:00pm
	1.2	Meeting Reminders	Information	P. Towler	2	5:02pm
	1.3	Approval of Regular Meeting Agenda	Action	P. Towler	3	5:04pm
2.	Advancement Update					
	2.1	Advancement Fundraising Goals and Actuals	Information	K. Wallace	10	5:07pm
3.	Consent Agenda					
	3.1	Approval of Consent Agenda	Action	P. Towler	3	5:17pm
	3.1.1	Board of Governors Meeting Minutes - April 30, 2026	Action	P. Towler	-	-
	3.1.2	Advancement & External Relations: a) Annual Report to the Board b) Meeting Report – June 8, 2026 c) Quarterly and Annual Compliance Certificates d) Report on University Relations	Action	R. Sampson	-	-
	3.1.3	Audit & Risk Committee: a) Annual Report to the Board b) Meeting Report June 19, 2026 c) Safe Disclosure of Employee Wrongdoing Policy & Procedures d) Annual MSVU Insurance Report	Action	D. Dempster	-	-
	3.1.4	Campus Planning Committee: a) Annual Report to the Board b) Meeting Report – June 11, 2026	Information	M. Power	-	-
	3.1.5	Executive Committee: a) Annual Report to the Board b) Meeting Report – June 12, 2026	Information	P. Towler	-	-
	3.1.6	Finance Committee: a) Annual Report to the Board b) Ad Hoc Meeting Report – June 12, 2026	Information	M. Clare	-	-

No.	Agenda Item		Type	Lead	Timing (min)	Time
	3.1.7	Human Resources & Governance Committee: a) Annual Report to the Board b) Meeting Report – June 11, 2026 c) Quarterly Compliance Certificates d) Report on Equity, Indigenous Relations and Human Rights	Action	C. Hart	-	-
	3.1.8	Investment Committee: a) Annual Report to the Board b) Meeting Report – May 12, 2026	Information	T. Nicolle	-	-
	3.1.9	Joint Board Senate Liaison Committee Annual Report	Information	J. Dickinson		
	3.1.10	Nominating Committee: a) Annual Report to the Board b) Meeting Report – June 3, 2026	Information	T. Cotie	-	-
	3.1.11	Senate Highlights	Information	L. Francis	-	-
4.	President's Update					
	4.1	President's Report	Information	J. Dickinson	15	5:20pm
	4.2	Semi-Annual Strategic Plan Update	Information	J. Dickinson	2	5:35pm
5.	Business Arising					
	5.1	Lot Q Agreement	Information	I. Nault	5	5:37pm
6.	Annual Work Plan					
	6.1	Student Recruitment Report	Information	L. Francis	10	5:42pm
	6.2	Annual Academic Quality Report	Information	L. Francis	10	5:52pm
7.	Committee Updates					
	7.1	HRGC - Proposed Committee Restructuring and Bylaws Update	Action	C. Hart	20	6:02pm
	7.2	Nominating - Recommended Appointments and Renewals to the Board of Governors	Action	T. Cotie	10	6:22pm
	7.3	Audit & Risk – Audited Financial Statements for the year ended March 31, 2026	Action	D. Dempster	10	6:32pm
8.	Other Business					
	8.1	Reappointments to the Pension Governance Board	Action	P. Towler	2	6:42pm
9.	Stakeholder Reports					
	9.1	Student Report	Information	M. Paul	5	6:44pm
	9.2	Alumni Report	Information	H. Strickey	5	6:49pm
	9.3	Faculty Report	Information	C. Barker	5	6:54pm
10.	Adjournment		Action	P. Towler	5	6:59pm

NEXT BOARD OF GOVERNORS' MEETING: Pending the 2026/27 Board Schedule