



**April 30, 2026**  
**5:00 – 8:00 pm**  
**McCain 105**

## 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
<b>1.</b>	<b>Call to Order</b>					
	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
<b>2.</b>	<b>Consent Agenda</b>					
	2.1	Approval of Consent Agenda	Action	P. Towler	3	5:07 pm
	2.1.1	Board of Governors Meeting Minutes - March 5, 2026	Action	P. Towler	-	-
	2.1.2	President's Report	Information	J. Dickinson	-	-
	2.1.3	Joint Board/Senate Liaison Committee	Information	J. Dickinson	-	-
	2.1.4	Campus Planning Committee	Action	M. Power	-	-
	2.1.5	Nominating Committee	Information	T. Cotie	-	-
	2.1.6	Finance Committee	Action	M. Clare	-	-
	2.1.7	Executive Committee	Information	P. Towler	-	-
	2.1.8	Senate Highlights	Information	L. Francis	-	-
<b>3.</b>	<b>Business Arising from the Minutes</b>					
<b>4.</b>	<b>Operating and Capital Budgets</b>					
	4.1	Review and Approve Operating and Capital Budgets for Year Ending March 31, 2027 and Schedule of Tuition and Other Related Fees for 2026/27: <ul style="list-style-type: none"> <li>• Budget Presentation: <ul style="list-style-type: none"> <li>a. Update on Reserve Balances</li> <li>b. Operating and Capital Budgets</li> <li>c. Proposed Tuition Fees</li> </ul> </li> </ul>	Action	I. Nault	90	5:10pm
<b>5.</b>	<b>Other Updates</b>					
	5.1	Student Report	Information	S. Zegarra	5	6:40pm
	5.2	Alumni Report	Information	H. Strickey	5	6:45pm
	5.3	Faculty Report	Information	C. Barker	5	6:50pm
	5.4	Child Study Centre Fundraising Update	Information	R. Sampson / K. White	10	7:00pm
<b>6.</b>	<b>In Camera</b>					
	6.1	Presidential Renewal Committee	Action	P. Towler	10	7:10pm

No.	Agenda Item	Type	Lead	Timing (min)	Time
7.	Adjournment	Action	P. Towler	5	7:15pm

**NEXT BOARD OF GOVERNORS' MEETING: June 25, 2026**