



## **Board Meeting Outcomes – March 6, 2025**

This meeting began with an Indigenous Land Recognition. Board members were reminded of their responsibility with regard to confidentiality, conflicts of interest, fiduciary responsibility, and leaving with one voice.

### **Via the Consent Agenda:**

The Consent Agenda is used to move routine items that do not require discussion off the Regular Meeting Agenda to allow in-depth discussion on items that need it and to allow for discussion on strategic issues. In order for items to qualify for inclusion on the Board Consent Agenda, backup/reference material for the items must be made available to Board members one week prior to the meeting. In some cases, Board committees will have items on both the consent and main agenda.

Board members who wished to request an item be moved from the consent agenda to the meeting agenda were encouraged to contact the Board Governance Secretary before the meeting or by asking that it be removed before the consent agenda items are approved and/or received for information by the Board of Governors.

Items received and/or approved by the Board through the consent agenda at this meeting included:

- President's written report.
- Meeting minutes for the Board of Governors' meetings held October 10, 2024 and December 5, 2024.
- Meeting reports and annual reports from the following committees:
  - Audit Committee
  - Campus Planning Committee
  - Joint Board Senate Liaison Committee
  - Investment Committee
  - Executive Committee
  - Human Resources Committee

### **Via Regular Meeting Agenda:**

- Received the President's report and environmental scan.
- Received an update on received Senate meetings.

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- Received an educational presentation from A. Card and E. Solas on the 14-month Bachelor of Education program.
- Received a budget forecast update for 2024/25 and 2025/26.
- Received the Senate highlights from recent meetings.
- Discussed the recent Board of Governors retreat held on February 8, 2025.
- Received enrolment update for winter term.
- Received updates from the Student Union, Alumni Association, and the Faculty Association.
- The meeting was moved in-camera.