Board Meeting Outcomes – June 24, 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' meeting held May 8, 2025.
- Annual Communications and Marketing Report.
- Meeting reports and annual reports from the following committees:
  - Advancement and External Relations Committee
  - Audit and Risk Committee
  - Campus Planning Committee
  - Governance Review Committee
  - Nominating Committee
  - Joint Board Senate Liaison Committee
  - Human Resources and Governance Committee
  - Investment Committee
  - Finance Committee
  - Executive Committee

- Alumni report

Via Regular Meeting Agenda:

- Received a presentation from guest presenters K. Jones and M. Cashwell on the Strategic Enrolment Management (SEM) Plan.
- Received an environmental scan from the President.
- Received an update on received Senate meetings.
- Received a report on progress on the Strategic Plan.
- Received an update on the 2024/25 Enterprise Risk Register from the Audit and Risk Committee.
- Received an update on enrolment projections.
- Received the Annual Academic Quality Report.
- Reviewed and approved the Audited Financial Statements for the year ending March 31, 2025.
- Received updates from the Student Union, Alumni Association, and the Faculty Association.
- Acknowledged Board members who have completed their term this year: C. Cameron, H. Hanson, N. Agnew, D. Power, and T. Yu.
- Acknowledged Board members who were extending their term: T. Cotie, M. Clare, D. Desjardins, P. MacIsaac, T. Nicolle, G. Squires, D. Whalen, and A. Dean.
- The meeting was moved in-camera to discuss the 2024/25 annual presidential evaluation.