



Board Meeting Outcomes – October 16, 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 June 24, 2025.
- Annual report from the Pension Governance Board.
- Meeting reports from the Advancement and External Relations Committee

Via Regular Meeting Agenda:

- New student representative, J. MacIntyre, new faculty representative and MSVUFA President, C. Barker, and new alumni representative & MSVAA President, H. Strickey, were welcomed by the Board.
- Received an update on the Child Study Centre construction and the Roots & Wings fundraising campaign from guests S. Dineen and J. Bath from Kittiwake and K. Wallace from Advancement.
- Received an environmental scan from the President.
- Received an update on recent Senate meetings.
- Received an update on enrolment.
- Received updates from the Student Union, Alumni Association, and the Faculty Association.

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- The meeting moved in-camera.