



Board Meeting Outcomes – March 5, 2026

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:

- Meeting reports from the following committees:
 - Nominating Committee
 - Campus Planning Committee
 - Human Resources and Governance Committee
 - Investment Committee
 - Finance Committee
 - Advancement and External Relations Committee
 - Executive Committee

Via Regular Meeting Agenda:

- Dr. Tamara Franz-Odendaal and Dr. Derek Fisher presented Student Research Highlights from the Department of Biology and Department of Psychology.
- Received the President's report.
- Approved meeting minutes for the Board of Governors' meeting held December 18, 2025.
- Received an update on the presidential renewal process.

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- Received highlights from recent Senate meetings.
- Received an update on enrolment and strategies going forward.
- Received an update on Q3 financial statements and the current budget planning process.
- Received an update on the Child Study Centre fundraising campaign progress and goals.
- Received updates from the Student Union, the Alumni Association, and the Faculty Association.