



Board Meeting Outcomes – April 30, 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:
 - Campus Planning Committee
 - Executive Committee
 - Finance Committee
 - Joint Board and Senate Liaison Committee
 - Nominating Committee

Via Regular Meeting Agenda:

- Received an update on the Child Study Centre fundraising.
- Received the President's report.
- Approved meeting minutes for the Board of Governors' meeting held March 5, 2026.
- Received highlights from recent Senate meetings.
- Received an update on Lot Q, the piece of land by the Bedford Highway that has been under negotiation with Southwest Properties. Negotiations are ongoing but expected to be finalized soon.

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- Received a budget presentation, including an update on reserve balances, operating and capital budget proposal for 2026/27, proposed tuition fees for 2026/27, and an overview of a three-year budget. Governors had the opportunity to ask questions through a roundtable discussion.
- Approved the Operating Budget for 2026/27, as presented.
- Approved the Capital Budget for 2026/27, as presented.
- Approved the 5% tuition increase for Bermuda College course fees and graduate tuition fees, a 9.3% tuition increase for international differential fees, and other fees, as presented.
- Received updates from the Student Union, the Alumni Association, and the Faculty Association.
- The meeting moved in-camera for an update from the Presidential Renewal Committee.