



## Board Meeting Outcomes – June 25, 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:

- Committee meeting reports and annual reports from the following committees:
  - Advancement and External Relations Committee (AERC)
  - Audit and Risk Committee
  - Campus Planning Committee
  - Executive Committee
  - Finance Committee
  - Human Resources and Governance Committee (HRGC)
  - Investment Committee
  - Joint Board and Senate Liaison Committee
  - Nominating Committee
- Report on University Relations
- Quarterly and Annual Compliance Certificates for fundraising
- Annual MSVU Insurance Report
- Safe Disclosure of Employee Wrongdoing Policy & Procedures

## Board Meeting Outcomes

June 25, 2026

- Report on Equity, Indigenous Relations and Human Rights
- Quarterly Compliance Certificates for Human Resources
- Senate highlights

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

- Welcomed new Governor and student representative, T. Saunders.
- Received the President's report.
- Received the semi-annual update on the Strategic Plan.
- Received an update on the sale of a parcel of land owned by MSVU at the bottom of Seton Rd. and the process to purchase of Lot Q from Southwest Properties, which was approved by the Board of Governors via e-vote on June 18, 2026. A communication plan is being developed in consultation with Southwest Properties.
- Received an update on student recruitment.
- Considered and approved the proposed Board Committee restructuring and changes in the by-laws, including changing Board meeting frequency to four meeting annually, clarifying senior administrative appointments to include the University Library, and clarifying Board jurisdiction in student matters. Board Committees going forward will include:
  - Audit and Risk Committee
  - Finance and Campus Planning Committee (with an Investment Subcommittee)
  - Human Resources and Compensation Committee
  - Nominating and Governance Committee
  - Joint Board and Senate Liaison Committee
  - Executive Committee
- Approved the appointment of nine community at large members to the Board of Governors, for terms beginning July 1, 2026 and ending June 30, 2029. Outgoing Board of Governors were also acknowledged and thanked by the Board Chair and President.
- Reviewed and approved the audited financial statements for the year ended March 31, 2026 and approving the confirmation of Doane Grant Thornton as auditors for MSVU for the year ending March 31, 2027.
- Approved reappointments of I. Nault, K. Peitzsche, and P. Clarke to the Pension Governance Board.
- Received updates from the Student Union, the Alumni Association, and the Faculty Association.