



Board Meeting Outcomes – December 18, 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:

- Meeting minutes for the Board of Governors' meeting held October 16, 2025.
- Senate highlights.
- Annual report from the Pension Governance Board.
- Meeting reports from the following committees:
 - Advancement and External Relations Committee
 - Joint Board Senate Liaison Committee
 - Human Resources and Governance Committee
 - Investment Committee
 - Finance Committee
 - Executive Committee
- Alumni report

Via Regular Meeting Agenda:

- Received an update on the Child Study Centre fundraising campaign.
- Received an update on enrolment projections.

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- Received the Annual Report on Reappointment, Tenure, and Promotion.
- Received an update on operating and capital budgets and financial projections to March 31, 2026.
- Received updates from the Student Union and the Faculty Association.
- The meeting moved in-camera for a discussion on Collective Agreements.
- Ratified the three-year Collective Agreement as negotiated with the Nova Scotia government and General Employees Union (NSGEU), Local 721, beginning July 1, 2024 and ending June 30, 2027.