



**BOARD OF GOVERNORS**

**Thursday, May 8, 2025  
 (5:00 – 8:00 pm)  
 Faculty Lounge  
 (Seton Academic Centre 407)  
 and  
 Microsoft TEAMS**

**MAIN AGENDA**

Any Board member who wishes to ask a question, discuss, or oppose an item that is listed below may have the item removed from the consent agenda, to the regular meeting agenda, by contacting the University Governance Secretary prior to the meeting or by asking that it be removed before the Chair calls for a mover and seconder for the motion that the Consent Agenda Items identified be approved and/or received for information by the Board of Governors.

NOTE: C = consent agenda Item; M = regular meeting agenda Item; C/M = A portion of the item is located on the regular meeting agenda and a portion on the consent agenda.

		<u>C/M</u>	<u>Type</u>	<u>Lead</u>	<u>Time (mins)</u>
I.	Call to Order				
	1. Indigenous Land Recognition	M	Information	Goldberg, D.	1
	2. Approval of Consent Agenda	M	Action	Cotie, T.	2
	3. Approval of Regular Meeting Agenda	M	Action	Cotie, T.	2
	4. Meeting reminders	M	Information	Emesih, I.	1
II.	President’s Report to the Board	C/M			
	1. President’s written report	C/M	Information	Dickinson, J.	10
	2. Environmental Scan (Verbal)	M	Information	Dickinson, J.	10
IV.	May Macro Agenda (Note: Where Macro Agenda items are included in Committee Reports, please refer to the appropriate report)				
	1. Routine Business of the Board:				
	a. Senate Highlights	M	Information	Francis, L.	2
	2. Decision Making				
	a. Approve Annual Operating and Capital Budgets	M	Action	Cotie, T.	
	ii. Bilateral Agreement and Budget Presentation	M	Information	Cotie, T.	30
	iii. Approval of Operating Budget, Capital Budget and Fee Proposals 2025	M	Action	Cotie, T.	60
	b. Chancellor Delegation of Role and Responsibilities	M	Action	Cotie, T.	5
	c. 2025 Board Member Renewals and Extensions	M	Action	Dean, A.	5

		<u>C/M</u>	<u>Type</u>	<u>Lead</u>	<u>Time (mins)</u>	
V.	Committee Reports					
	8.	Governance Review Committee	M	Information	Cotie, T.	10
VI.	Other Reports					
	1.	Student Report (Verbal)	M	Information	Zegarra, S.	10
	2.	Alumni Report	M	Information	Henneberry, P.	10
	3.	Faculty Report	M	Information	Yu, T.	10
VII.	Other Business		M	Information	Cotie, T.	1
VIII.	In Camera Session		M	Information	Cotie, T.	10
IX.	Adjournment		M	Action	Cotie, T.	1

RSVP Regrets Only: Kyla McIsaac 905-960-1120

NEXT MEETING: Tuesday June 24, 2025