



BOARD OF GOVERNORS

Thursday, October 16, 2025
(5:00 – 7:00 pm)
Rosaria Multi-Purpose Room
(Rosaria 303) 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	Towler, P.	2
	2.	Approval of Consent Agenda	M	Action	Towler, P.	2
	3.	Approval of Regular Meeting Agenda	M	Action	Towler, P.	2
	4.	Meeting reminders	M	Information	Towler, P.	1
II.	Presentation		M			
	1.	Update on Child Study Centre	M	Information (Verbal Report)	Dickinson J./ Nault, I.	15
	2.	Roots and Wings Campaign	M	Information (Verbal Report)	Towler P./ R. Sampson	20
III.	President's Report to the Board		M/C			
	2.	Environmental Scan	M	Information (Verbal Report)	Dickinson, J.	5
V.	Annual Work Plan (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.	10
	2.	Monitoring				
	a.	Enrolment Update	M	Information (Verbal Report)	Francis, L.	15
VII.	Other Reports					
	1.	Student Report	M	Information	Zegarra, S.	10
	2.	Alumni Report	M	Information	Strickey, H.	10

		<u>C/M</u>	<u>Type</u>	<u>Lead</u>	<u>Time (mins)</u>	
	3.	Faculty Report	M	Information	Barker, C.	10
IX.	In Camera Session		M	Information	Towler, P.	-
X.	Adjournment		M	Action	Towler, P.	1

RSVP Regrets Only: Kyla McIsaac (905-960-1120)

NEXT MEETING: December 18, 2025

*Item is forthcoming