



## BOARD OF GOVERNORS

**Thursday, March 6, 2025  
(5:00 – 8:00 pm)  
Rosaria Multi-Purpose Room  
(Rosaria 303) and  
Microsoft TEAMS**

### MEETING 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>
<b>I.</b>	<b>Call to Order</b>				
	1. Indigenous Land Recognition	M	Information	Cotie, T.	2
	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	Clare, M.	1
<b>II.</b>	<b>Presentation</b>	M			
	1. Educational Presentation: 14 - Month Bachelor of Education Option (May 2025)		Information	Francis, L./Card, A./Solas, E.	30
<b>III.</b>	<b>President's Report to the Board</b>	M/C			
	2. Environmental Scan	M	Information	Dickinson, J.	15
	3. Update on forecast for 2024/2025 and update on high-level risks for 2025/2026 budget (Verbal)	M	Information	Nault, I.	30
<b>V.</b>	<b>February Macro Agenda</b> (Note: Where Macro Agenda items are included in Committee Reports, please refer to the appropriate report)				
	1. <b>Routine Business of the Board:</b>				
	a. Review Board Education	M	Information	Cotie, T.	10
	b. Senate Highlights	M	Information	Francis, L.	10
	2. <b>Monitoring</b>				
	a. Receive enrollment statistics for Winter term (Verbal)	M	Information	Francis, L.	10
<b>VII.</b>	<b>Other Reports</b>				
	1. Student Report (Verbal)	M	Information	Cameron, C.	10

		<u>C/M</u>	<u>Type</u>	<u>Lead</u>	<u>Time (mins)</u>	
	2.	Alumni Report	M	Information	Henneberry, P.	10
	3.	Faculty Report	M	Information	Yu, T.	10
VIII.	<b>Other Business</b>		M	Information	Cotie, T.	1
IX.	<b>In Camera Session</b>		M	Information	Cotie, T.	10
X.	<b>Adjournment</b>		M	Action	Cotie, T.	1

RSVP Regrets Only: Kyla McIsaac 905-960-1120

NEXT MEETING: Thursday, May 8, 2025