



BOARD OF GOVERNORS

**Thursday, December 18, 2025
(5:00 – 6:00 pm)
Rosaria Boardroom
and
Microsoft TEAMS**

MAIN 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> | | |
|-------------|--|---|--|-------------|--------------------|------------------------|----|
| I. | Call to Order | | | | | | |
| | 1. | | Indigenous Land Recognition | M | Information | Towler, P. | 2 |
| | 2. | | Meeting Reminders | M | Information | Mclsaac, K. | 2 |
| | 3. | | Approval of Consent Agenda | M | Action | Mclsaac, K. | 2 |
| | 4. | | Approval of Regular Meeting Agenda | M | Action | Towler, P. | 2 |
| IV. | Business Arising | | | | | | |
| | 1. | | Child Study Centre Update | M | Information | Nault, I. | 3 |
| V. | Annual Work Plan (Note: Where Macro Agenda items are included in Committee Reports, please refer to the appropriate report) | | | | | | |
| | 2. | | Monitoring | | | | |
| | | a. | Enrolment Update | M | Information | Francis, L. | 5 |
| | | b. | Annual Report on Reappointment, Tenure and Promotion | M | Information | Francis, L. | 5 |
| VI. | Committee Reports | | | | | | |
| | 1. | Advancement and External Relations Committee | | | | | |
| | | a. | Child Study Centre Committee – Fundraising Progress | M | Information | Sampson, R./ White, K. | 8 |
| | 5 | Finance Committee | | | | | |
| | | a. | Operating & Capital Financial Update (Actuals to Sept. 30 + Projections to March 31) | M | Information | Nault, I. | 20 |
| VII. | Other Reports | | | | | | |
| | 1. | Student Report | | | | | |
| | | | | M | Information | Zegarra, S. | 3 |

| | | <u>C/M</u> | <u>Type</u> | <u>Lead</u> | <u>Time (mins)</u> | |
|--------------|--------------------|--|-------------|-------------|--------------------|---|
| | 3. | Faculty Report | M | Information | Barker, C. | 3 |
| VIII. | In Camera | | | | | |
| | 1. | NSGEU Tentative Agreement Ratification | M | Action | I. Nault | 5 |
| IX. | Adjournment | | | | | |
| | | | M | Action | Towler, P. | 1 |

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

NEXT MEETING: March 5, 2026

*Item is forthcoming