



BOARD OF GOVERNORS

Tuesday, June 24, 2025
(5:00 – 8:00 pm)
Rosaria Multi-Purpose Room
(Rosaria 303) and
Microsoft TEAMS

MASTER 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.	M	Information	Hart, C.	2
	2.	M	Action	Cotie, T.	2
	3.	M	Action	Cotie, T.	2
	4.	M	Information	Zegarra, S.	1
II.	Presentation				
	1.	M	Information	Cashwell, M/ Francis, L.	20
III.	President's Report to the Board				
	1.	C	Information	Dickinson, J.	15
	2.	M	Information	Dickinson, J.	15
IV.	Minutes of Meetings				
	1.	C	Action	Cotie, T.	2
V.	June Macro Agenda (Note: Where Macro Agenda items are included in Committee Reports, please refer to the appropriate report)				
	1.				
	a.	M	Information	Francis, L.	5
	2.				

				<u>C/M</u>	<u>Type</u>	<u>Lead</u>	<u>Time (mins)</u>
	a.	Report on Progress against the University's Strategic Plan		M	Information	Dickinson, J.	15
	b.	2024-2025 Enterprise Risk Register		M	Information	Desjardins, D.	15
	c.	Annual Communications and Marketing Report		C	Information	White, K.	
	d.	Enrolment Update (Verbal)		M	Information	Francis, L.	10
	e.	Annual Academic Quality Report (including high level findings of academic unit reviews, high level summaries of student evaluations of teaching quality, graduate survey results, etc. as well as any externally generated performance reports available)		M	Information	Francis, L.	5
Health Break							10
VI.	Committee Reports						
	1.	Advancement and External Relations Committee		C	Information	Sampson, R.	
	a.	AERC Annual Report to the Board		C	Information		
	b.	Board Fundraising Report (Cash Report & Goal Setting)		C	Information		
	c.	Report on University Relations		C	Information		
	d.	Approval of the Quarterly Compliance Certificate - March 31, 2025		C	Action		
	e.	Fundraising Compliance Certificate 2024-2025		C	Action		
	2.	Audit Committee		C	Information	Desjardins, D.	
	a.	Audit Committee Annual Report to the Board		C	Information		
	b.	Audited Financial Statements for the year ending March 31, 2025		M	Action		20
	3.	Campus Planning Committee		C	Information	Towler, P.	
	a.	Campus Planning Annual Report to the Board		C	Information		
	b.	Quarterly Compliance Certificate - March 31, 2025		C	Action		
	4.	Executive Committee		C	Information	Cotie, T.	
	a.	Executive Committee Annual Report to the Board		C	Information		
	5.	Finance Committee			Information	Clare, M.	
	a.	Finance Committee Annual Report to the Board		C	Information		
	6.	Governance Review Committee			Information	Cotie, T.	
	a.	Governance Review Committee Annual Report to the Board		C	Information		
	7.	Human Resource Governance Committee		C	Information	Hart, C.	
	a.	HRGC Annual Report to the Board		C	Information		
	b.	Quarterly Compliance Certificate - March 31, 2025		C	Action		
	8.	Investment Committee			Information	Nicolle, T	
	a.	Investment Committee Annual Report to the Board		C	Information		
	9.	Joint-Board Senate Liaison Committee			Information	Dickinson, J./Cotie, T.	

			<u>C/M</u>	<u>Type</u>	<u>Lead</u>	<u>Time (mins)</u>
	a.	JBSL Annual Report to the Board	C	Information		
10.	Nominating Committee			Information	Dean, A.	
	a.	Nominating Committee Annual Report to the Board	C	Information		
VII.	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
IX.	In Camera Session		M	Information	Cotie, T.	10
	1.	2024-2025 Annual Presidential Evaluation	M	Information	Cotie, T	10
X.	Adjournment		M	Action	Cotie, T.	1

RSVP Regrets Only: Kyla Mclsaac 905-960-1120

NEXT MEETING: To Be Confirmed – Pending 2025/2026 Meeting Schedule

*Item is forthcoming