

**MEETING #1 (2025-26) CYCLE 1
BOARD OF TRUSTEES
THURSDAY, OCTOBER 2, 2025
2:00 PM**

**IN PERSON RFP 214/215 and/or
REMOTE PARTICIPATION – MS TEAMS**

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Dial in by phone

[\(888\) 862-4985, 297705088#](tel:(888)862-4985) Canada (Toll-free)

Phone conference ID: 297 705 088#

Approx. Time

2:00	1. Call to Order and Welcoming Remarks <ul style="list-style-type: none"> • Dashboard • Meeting Roadmap 	Information Information
2:05	2. Declaration of Conflict of Interest 3. Approval of the Agenda (including consent items) 4. Business Arising from the Minutes	 <u>Approval</u>
2:10	5. Report of the Chair of the Board	Information
2:15	6. Report of the President and Vice-Chancellor	Information
2:20	7. Report of the Provost and Vice-President, Academic	Information
2:25	8. Report of the Vice-President, Research	Information
2:30	9. Governance Review Recommendations with Cheryl Foy, Strategic Governance Consulting Services	Information
	10. Reports of Standing Committees	
2:50	10.1. <i>Audit Committee</i> 10.1.1 2024-25 Brock University Pension Plan (BUPP) Audited Financial Statements	 <u>DECISION</u>
3:00	10.2. <i>Capital Infrastructure Committee</i> 10.2.1 EaaS / Deferred Capital Renewal & Maintenance - Initiative	 Information
3:10	10.3. <i>Financial Planning and Investment Committee</i> 10.3.1 2026-27 Graduate Student Funding Budget <ul style="list-style-type: none"> • Senate's Advice on the 2026-27 Graduate Student Funding Budget 10.3.2 Trimester One 2025-26 Year-End Forecast	 <u>DECISION</u> Information
3:30	10.4. <i>Human Resources Committee</i> 10.4.1 Approval of the Discrimination & Harassment Policy	 <u>DECISION</u>
3:40	10.5. <i>External Relations Committee</i>	
3:45	10.6. <i>Governance/Nominating Committee</i>	
3:50	*****BOARD BREAK*****	
	10.7. <i>Direct Reports to the Board</i>	

4:00	10.7.1	Enrolment Update	Information
4:15	10.7.2	University Action Plan Update	Information
	11.	IN CAMERA Session to consider Confidential Reports related to the following:	
4:25	11.1	Audit External Audit Services Contract (IN CAMERA)	<u>DECISION</u>
4:35	11.2	FPI Clean Agriculture for Sustainable Production (CASP) Field Infrastructure Project (IN CAMERA) /CIC	<u>DECISION</u>
4:50	11.3	Direct Consultation: Re-election of the Chancellor (IN CAMERA)	Information
4:55	12.	Other Business	
5:00	13.	Adjournment	

CONSENT ITEMS

14.	Approval of the Minutes of the Previous Meetings and Confidential Record of the In Camera Session		
14.1	Minutes of Meeting #6 (2024-25) held on June 26, 2025		Approval
14.2	Confidential Record of Proceedings from the session of the Meeting #6 held June 26, 2025 (IN CAMERA)		Approval
15.	Reports of the Actions of the University Senate		
15.1	732nd Meeting of Senate held September 24, 2025		Information
16.	Reports of Standing Committee		
16.1	Audit Committee		
16.1.1	2025-26 Audit Committee Work Plan and Objectives		Information
16.1.2	Minutes of Previous Meeting #5 (2024-25) held on June 25, 2025		Information
16.2	Capital Infrastructure Committee		
16.2.1	2025-26 Capital Infrastructure Committee Work Plan and Objectives		Information
16.2.2	Minutes of Previous Meeting #5 (2024-25) held on June 25, 2025		Information
16.2.3	3401 Schmon Parkway Update (IN CAMERA)		<u>DECISION</u>
16.2.4	Niagara Region Broadband Network (NRBN) Contract Renewal (IN CAMERA)		<u>DECISION</u>
16.3	External Relations Committee		
16.3.1	2025-26 External Relations Committee Work Plan and Objectives		Information
16.3.2	Minutes of Previous Meeting #3 (2023-24) held on June 26, 2024		Information
16.4	Financial Planning and Investment Committee		
16.4.2	Delegation of Authority Policy		<u>DECISION</u>
16.4.3	2025-26 Financial Planning and Investment Committee Work Plan and Objectives		Information
16.4.4	Minutes of Previous Meeting #5 (2024-25) held on June 25, 2025		Information
16.5	Governance/Nominating Committee		
16.5.1	Action Plan Arising from the Annual Board Survey (IN CAMERA)		Information
16.5.2	2025-26 Governance/Nominating Committee Work Plan and Objectives		Information
16.5.3	Policy Approvals Update		Information
16.5.4	Minutes of Previous Meeting #5 (2024-25) held on June 26, 2025		Information
16.6	Human Resources Committee		
16.6.1	Occupational Health and Safety Policy		Information
16.6.2	Workplace Violence Prevention Policy Annual Review		Information
16.6.3	2025-26 Human Resources Committee Work Plan and Objectives		Information
16.6.4	Minutes of Previous Meeting #4 (2024-25) held on June 26, 2025		Information