



MEETING #2 (2025-26) CYCLE 2
BOARD OF TRUSTEES
THURSDAY, NOVEMBER 27, 2025

2:00 PM

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

[Join the meeting now](#)

Dial in by phone

[\(888\) 862-4985, 123136610#](tel:(888)862-4985) Canada (Toll-free)

Phone conference ID: 123 136 610#

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)	<u>Approval</u>
	4. Business Arising from the Minutes	
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
	9. Reports of Standing Committees	
2:30	9.1. <i>Executive Committee</i>	
2:35	9.2. <i>Audit Committee</i>	
2:40	9.3. <i>Capital Infrastructure Committee</i>	
2:45	9.4. <i>Financial Planning and Investment Committee</i>	
	9.4.1 Senate’s Advice on the Budget	Information
	9.4.2 2026-27 Preliminary Capital Plan and Related Project Budget	<u>DECISION</u>
	9.4.3 Preliminary 2026-27 Undergraduate Scholarships, Bursaries and Awards Budget and International MBA Scholarship Program	<u>DECISION</u>
	9.4.4 2026-27 Tuition Rates	<u>DECISION</u>
	9.4.5 Revisions to Delegation of Authority Policy	<u>DECISION</u>
	9.4.6 Endowment Management Policy	<u>DECISION</u>
3:15	9.5. <i>Human Resources Committee</i>	
3:20	9.6. <i>External Relations Committee</i>	
	9.6.1 Key Messaging and Talking Points for the Board	Information

3:25

*****BOARD BREAK*****

3:35	9.7. Governance/Nominating Committee	
	9.7.1 Board Recruitment Policy and Board Recruitment Procedures	<u>DECISION</u>
	9.8. Direct Reports to the Board	
3:45	9.8.1 Advisory Review Committee on the President	<u>DECISION</u>
3:55	9.8.2 Admission and Enrolment	Information
4:10	10. IN CAMERA Session to consider Confidential Report related to the following:	
	10.1 Audit Oral Update from the Audit Committee (IN CAMERA)	Information
4:15	11. Other Business	
4:20	12. Adjournment	

CONSENT ITEMS

13. Approval of the Minutes of the Previous Meetings and Confidential Record of the In Camera Session	
13.1 Minutes of Meeting #1 (2025-26) held on October 2, 2025	Approval
13.2 Confidential Record of Proceedings from the session of the Meeting #1 held October 2, 2025 (IN CAMERA)	Approval
14. Reports of the Actions of the University Senate	
14.1 733rd Meeting of Senate held October 22, 2025	Information
14.2 734th Meeting of Senate held November 12, 2025	Information
15. Reports of Standing Committee	
15.1 Audit Committee	
15.1.2 Minutes of Previous Meeting #1 (2025-26) held on October 1, 2025	Information
15.2 Capital Infrastructure Committee	
15.2.1 2026-27 Preliminary Capital Plan and Related Projects Plan	Information
15.2.2 Minutes of Previous Meeting #1 (2025-26) held on October 1, 2025	Information
15.3 External Relations Committee	
15.3.1 Minutes of Previous Meeting #1 (2025-26) held on October 1, 2025	Information
14.4 Financial Planning and Investment Committee	
15.4.1 2026-27 Endowment Spending Rate Decision	Information
15.4.2 Pension Plan Actuarial Valuation	Information
15.4.3 New Account Non-Discretionary Investment Broker - CIBC (IN CAMERA)	Information
15.4.4 Minutes of Previous Meeting #1 (2025-26) held on October 1, 2025	Information
14.5 Governance/Nominating Committee	
15.5.1 2026 Annual Board Evaluation and Self-Assessment Survey	Information
15.5.2 Minutes of Previous Meeting #1 (2025-26) held on October 2, 2025	Information
15.6 Human Resources Committee	
15.6.1 Biosafety Policy Review	<u>DECISION</u>
15.6.2 Minutes of Previous Meeting #1 (2025-26) held on October 2, 2025	Information