

**MEETING #5 (2025-26) CYCLE 4
BOARD OF TRUSTEES
FRIDAY, MAY 8, 2026
1:30 PM**

IN PERSON Sankey Chamber and/or
REMOTE PARTICIPATION – MS TEAMS

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Dial in by phone

[\(888\) 862-4985, 689870282#](tel:(888)862-4985) Canada (Toll-free)

Phone conference ID: 689 870 282#

Approx. Time

1:30	1. Call to Order and Welcoming Remarks	
	• Meeting Roadmap	Information
1:35	2. Declaration of Conflict of Interest	
	3. Approval of the Agenda (including consent items)	<u>Approval</u>
1:40	4. Report of the Chair of the Board	Information
1:45	5. Report of the President and Vice-Chancellor	Information
1:50	6. Report of the Provost and Vice-President, Academic	Information
1:55	• New Program - Proposed BA in Artificial Intelligence	<u>DECISION</u>
2:05	7. Report of the Vice-President, Research	Information
	8. Reports of Standing Committees	
2:10	8.1. Audit Committee	
2:15	8.2. Financial Planning and Investment Committee	
	8.2.1 Fighting Against Forced Labour and Child Labour in Supply Chains annual report	<u>DECISION</u>
	8.2.2 Procurement Policy	<u>DECISION</u>
	8.2.3 Senate's Advice on the 2026-27 Budget	Information
	8.2.4 2026-27 Domestic Tuition Rates	<u>DECISION</u>
	8.2.5 2026-27 Budget Approval	<u>DECISION</u>
3:20	8.3. Direct Reports to the Board	
	8.3.1 Reports of the Actions of the University Senate	Information
	• 738th Meeting of Senate held March 25, 2026	
	• 739th Meeting of Senate held April 15, 2026	
3:25	9. IN CAMERA Session to consider Confidential Reports related to the following:	
	9.1 FPI ITS Procurement Contracts (IN CAMERA)	<u>DECISION</u>
	9.2 Report of the Advisory Review Committee on the President (IN CAMERA)	<u>DECISION</u>
3:40	10. Other Business	

CONSENT ITEMS

- 12. **Approval of the Minutes of the Previous Meetings and Confidential Record of the In Camera Session**
 - 12.1 [Minutes of Meeting #3 \(2025-26\) held on March 5, 2026](#) Approval
 - 12.2 [Minutes of Meeting #4 \(2025-26\) \(Special\) held on March 30, 2026](#) Approval
 - 12.3 [Confidential Record of Proceedings from the session of the Meeting #4 \(Special\) held March 30, 2026 \(IN CAMERA\)](#) Approval

- 13. **Reports of Standing Committees**
 - 13.1 **Audit Committee**
 - 13.1.1 [Minutes of Previous Meeting #3 \(2025-26\) held on March 4, 2026](#) Information
 - 13.2 **Financial Planning and Investment Committee**
 - 13.2.1 [Minutes of Previous Meeting #3 \(2025-26\) held on March 4, 2026](#) Information