

**MEETING #6 (2025-26) CYCLE 5  
BOARD OF TRUSTEES  
THURSDAY, JUNE 25, 2026  
2:00 PM**

**IN PERSON RANKIN FAMILY PAVILION 214/215  
and/or REMOTE PARTICIPATION – MS TEAMS**

[Join the meeting now](#)

**Dial in by phone**

[\(888\) 862-4985, 231660342#](tel:(888)862-4985) Canada (Toll-free)

Phone conference ID: 231 660 342#

Approx. Time

2:00	<b>1. Call to Order and Welcoming Remarks</b> <ul style="list-style-type: none"> <li>• <a href="#"><u>Meeting Roadmap</u></a></li> <li>• <a href="#"><u>Dashboard</u></a></li> </ul>	Information Information
	<b>2. Declaration of Conflict of Interest</b>	
	<b>3. Approval of the Agenda (including consent items)</b>	<b><u>Approval</u></b>
2:05	<b>4. <a href="#"><u>Report of the Chair of the Board</u></a></b>	Information
2:10	<b>5. <a href="#"><u>Report of the President and Vice-Chancellor</u></a></b>	Information
	5.1 <a href="#"><u>President's Year-End Report</u></a>	
2:20	<b>6. <a href="#"><u>Report of the Provost and Vice-President, Academic</u></a></b>	Information
2:25	6.1 <a href="#"><u>Academic Program Changes 2025/26</u></a>	Information
2:30	6.2 <a href="#"><u>Admissions and Enrolment</u></a>	Information
2:40	6.3 <a href="#"><u>New Program – Proposed Master of Engineering in Sustainable Systems Engineering Program</u></a>	<b><u>DECISION</u></b>
2:45	<b>7. <a href="#"><u>Report of the Vice-President, Research</u></a></b>	Information
	<b>8. Reports of Standing Committees</b>	
2:50	<b>8.1 <i>Audit Committee</i></b>	
	8.1.1 <a href="#"><u>2025-26 University Financial Statements and Annual Financial Report (PPT Presentation)</u></a>	<b><u>DECISION</u></b>
3:05	<b>8.2 <i>Capital Infrastructure Committee</i></b>	Information
3:10	<b>8.3 <i>Financial Planning and Investment Committee</i></b>	Information
3:15	<b>8.4 <i>Human Resources Committee</i></b>	Information
3:20	<b>8.5 <i>External Relations Committee</i></b>	Information
3:25	<b>8.6 <i>Governance/Nominating Committee</i></b>	
	8.6.1 <a href="#"><u>2026-27 Board Committee Memberships and Senate Appointments</u></a>	<b><u>DECISION</u></b>
	8.6.2 <a href="#"><u>Board and Committee Hybrid Meeting Procedures</u></a>	Information
	8.6.3 <a href="#"><u>Governance Review Recommendations</u></a>	Information
	Proposed Amendments	Notice of Motion
	<ul style="list-style-type: none"> <li>• Board Bylaw #1</li> <li>• Board Confidentiality Policy</li> <li>• Board and Committee Meeting Procedures</li> </ul>	

3:35

\*\*\*\*\*BOARD BREAK\*\*\*\*\*

9. **Direct Reports to the Board:**

- 3:45 9.1 Reports of the Actions of the University Senate Information
- [740<sup>th</sup> Meeting of Senate held May 6, 2026](#)
  - [741<sup>st</sup> Meeting of Senate held May 27, 2026](#)
- 3:50 9.2 [University Action Plan Update](#) Information
10. **IN CAMERA** Session to consider Confidential Reports related to the following:
- 4:00 10.1 **GOV/NOM** [Election and Re-election of Community Trustees \(IN CAMERA\)](#) **DECISION**
- 4:10 10.2 **CIC** [Student Information System \(SIS\) Modernization Project - Approval to Proceed \(IN CAMERA\)](#) **DECISION**
- 4:20 10.3 **FPI** [Student Information Systems Modernization Project Funding \(IN CAMERA\)](#) **DECISION**
- 4:30 10.4 **HR** President's Performance Review (IN CAMERA) – oral update Information
- 4:40 11. **Other Business**
- 4:45 12. **Adjournment**

**SEPARATE IN CAMERA CONSULTATION**

- 4:45 With Trustees Only
- 4:55 End of In Camera Consultation

**CONSENT ITEMS**

13. **Approval of the Minutes of the Previous Meetings and Confidential Record of the In Camera Session**
- 13.1 [Minutes of Meeting #4 \(2025-26\) held on May 8, 2026](#) Approval
- 13.2 [Confidential Record of Proceedings from the session of the Meeting #4 held May 8, 2026 \(IN CAMERA\)](#) Approval
14. **Reports of Standing Committee**
- 14.1 **Audit Committee**
- 14.1.1 [Minutes of Previous Meeting #4 \(2025-26\) held on May 8, 2026](#) Information
- 14.2 **Capital Infrastructure Committee**
- 14.2.1 [Minutes of Previous Meeting #3 \(2025-26\) held on March 4, 2026](#) Information
- 14.3 **Financial Planning and Investment Committee**
- 14.3.1 [Annual Review of Statement of Investment Policies and Procedures \(IN CAMERA\)](#) Information
- 14.3.3 [Minutes of Previous Meeting #4 \(2025-26\) held on May 8, 2026](#) Information
- 14.4 **Human Resources Committee**
- 14.4.1 [Health, Safety and Wellness Annual Report](#) Information
- 14.4.2 [Human Rights & Equity Annual Report](#) Information
- 14.4.3 Minutes of Previous Meeting (2025-26)-  
- [Meeting #4 held on March 5, 2026](#)  
- [Meeting #5 held on March 27, 2026](#) Information
- 14.5 **External Relations Committee**
- 14.5.1 [Minutes of Previous Meeting #3 \(2024-25\) held on March 4, 2026](#) Information
- 14.6 **Governance/Nominating Committee**
- 14.6.1 [Pension Committee Membership](#) **DECISION**
- 14.6.2 [Board Development Plan](#) Information
- 14.6.3 [Review of Annual Board Survey Results \(IN CAMERA\)](#) Information
- 14.6.4 [Policy Approvals Update](#) Information
- 14.6.5 [Minutes of Special Meeting \(2025-26\) held on June 4, 2026](#) Information