



Board of Trustees Meeting Agenda

Date & Time:	September 24, 2026 at 3:00 PM
Location:	Sankey Chamber
Teams Link:	https://teams.microsoft.com/meet/290744297828719?p=MFfmy8VrDwBaPFo9M7

#	Agenda Item	Start Time*	Action
1.	Call to Order and Welcoming Remarks Board Roadmap Board Workplan	3:00	Information
2.	Declaration of Conflict of Interest	3:01	
3.	Approval of Agenda (including consent items)	3:02	Decision
4.	Direct Reports to the Board		
4.1	Report of the Chair of the Board	3:05	Information
4.2	Report of the President and Vice-Chancellor 2026-27 Goals and Objectives Strategic Plan – University Action Plan Year 1 Update	3:10	Information
4.3	Report of the Provost and Vice-President, Academic Enrolment Update Indigenous Strategic Plan	3:30	Information
4.4	Report of the Vice-President, Research	3:50	Information
4.5	Report of the Actions of the University Senate	3:55	Information

5.	Reports of Standing Committees				
	5.1	Audit Committee			
		5.1.1	2025/26 Brock University Pension Plan Audited Financial Statements	4:00	Decision
	5.2	Capital Infrastructure Committee			4:10
	5.3	Financial Planning and Investment Committee			
		5.3.1	Senate's Advice on the 2027-28 Graduate Student Funding Budget	4:15	Information
		5.3.2	2027/28 Graduate Student Funding Budget	4:20	Decision
		5.3.3	Trimester One 2026/27 Year-End Forecast • PowerPoint	4:30	Information
	Board Break (10 minutes)			4:35	
	5.4	External Relations Committee			4:45
	5.5	Governance/Nominating Committee			
		5.5.1	Governance Review Recommendations Proposed Amendments • Board Bylaw #1 • Board Confidentiality Policy • Board and Committee Meeting Procedures	4:50	Decision
	5.6	Human Resources Committee			
		5.6.1	Conflict of Interest Policy	5:00	Decision
6.	Key Items (IN CAMERA)				
	6.1	Governance/Nominating Committee			
		6.1.1	Designation Of Trustee Emeritus (IN CAMERA)	5:10	Decision

7.	Other Business		5:15	
8.	Adjournment		5:20	
	Separate In Camera Consultation			
	With Trustees Only		5:20	
	End of In Camera Consultation		5:30	
	Consent Items			
9.	Approval of Minutes of Previous Meetings and Confidential Record of the In Camera Session: • June 25, 2026 • June 25, 2026 (IN CAMERA) • August 11, 2026 • August 11, 2026 (IN CAMERA)			Decision
10.	Standing Committee Reports			
	10.1	Audit Committee		
		10.1.1	2026/27 Audit Committee Workplan	Information
		10.1.2	Minutes of Previous Meeting June 24, 2026	Information
	10.2	Capital Infrastructure Committee		
		10.2.1	2026/27 Capital Infrastructure Committee Workplan	Information
		10.2.2	Minutes of Previous Meeting June 24, 2026	Information
	10.3	External Relations Committee		
		10.3.1	2026/27 External Relations Committee Workplan	Information
		10.3.2	Minutes of Previous Meeting June 24, 2026	Information

		10.3.3	External Plan	Information
	10.4	Financial Planning and Investment Committee		
		10.4.1	2026/27 Financial Planning and Investment Committee Workplan	Information
		10.4.2	Minutes of Previous Meeting June 24, 2026	Information
	10.5	Governance/Nominating Committee		
		10.5.1	2026/27 Governance/Nominating Committee Workplan	Information
		10.5.2	Minutes of Previous Meetings: • June 25, 2026 • July 22, 2026	Information
		10.5.3	Action Plan Arising from the Board Annual Survey (IN CAMERA)	Information
		10.5.4	Board Membership Terms Expiring	Information
	10.6	Human Resources Committee		
		10.6.1	2026/27 Human Resources Committee Workplan	Information
		10.6.2	Minutes of Previous Meeting June 25, 2026	Information
		10.6.3	Workplace Violence Prevention Policy Annual Review	Information
		10.6.4	Occupational Health & Safety Policy Annual Review	Information

*Timing is approximate and subject to change.

Action Items

Decision - Board has the authority to make a final decision or approve an action.

Consultation - Items brought forward for discussion, input, or feedback before further development or decision-making.

Information - Items shared to keep the committee informed. These do not require a decision, recommendation, or formal feedback.

ACCESSIBILITY

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