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Board of Trustees Meeting Agenda

Date & Time:	November 26, 2026 at 2:00 PM
Location:	Sankey Chamber
Teams Link:	https://teams.microsoft.com/meet/225933480905606?p=8dTnswrlggDnWRJYZQ

#	Agenda Item		Start Time*	Action
1.	Call to Order and Land Acknowledgement • Board Roadmap		2:00	Information
2.	Declaration of Conflict of Interest		2:01	
3.	Approval of Agenda (including consent items)		2:02	Decision
4.	Direct Reports to the Board			
	4.1	Report of the Chair of the Board	2:05	Information
	4.2	Report of the President and Vice-Chancellor	2:10	Information
	4.3	Report of the Provost and Vice-President, Academic • Enrolment Update	2:15	Information
	4.4	Report of the Vice-President, Research	2:35	Information
	4.5	Report of the Actions of the University Senate • October 21, 2026 • November 11, 2026	2:40	Information
5.	Reports of Standing Committees			

	5.1	Executive Committee		2:45	
	5.2	Audit Committee		2:50	
	5.3	Capital Infrastructure Committee			
		5.3.1	Sustainability Policy Review	2:55	Decision
	5.4	Financial Planning and Investment Committee			
		5.4.1	Senate Advice on Budget Items	3:05	Information
		5.4.2	Preliminary 2027/28 Preliminary Capital Plan and Related Project Budget	3:15	Decision
		5.4.3	Preliminary 2027/28 Undergraduate Scholarships, Bursaries and Awards Budget	3:25	Decision
		5.4.4	2027/28 Tuition Rates	3:35	Decision
		Board Break (10 minutes)		3:45	
	5.5	External Relations Committee		3:55	
	5.6	Governance/Nominating Committee			
		5.6.1	Board Conflict of Interest Policy Review	4:00	Decision
	5.7	Human Resources Committee			
		5.7.1	Employment Equity Policy	4:10	Decision
6.	Key Items (**CLOSED**)				
	6.1	Governance/Nominating Committee			
		6.1.1	Designation of Trustee Emeritus – Follow-up (**CLOSED**)	4:20	Decision

7.	Other Business			4:35	
8.	Adjournment			4:40	
	Separate In Camera Consultation				
	With Trustees Only			4:40	
	End of In Camera Consultation			4:50	
	Consent Items (Including CLOSED)				
9.	Approval of Minutes of Previous Meetings and Confidential Record of the Closed Session: • September 24, 2026 • September 24, 2026 **(CLOSED)**				Decision
10.	Standing Committee Reports				
	10.1	Audit Committee			
		10.1.1	Minutes of Previous Meeting September 23, 2026		Information
	10.2	Capital Infrastructure Committee			
		10.2.1	2027/28 Preliminary Capital Plan and Related Projects Plan		Information
		10.2.2	Minutes of Previous Meeting September 23, 2026		Information
	10.3	External Relations Committee			
		10.3.1	Minutes of Previous Meeting September 23, 2026		Information
	10.4	Financial Planning and Investment Committee			
		10.4.1	Endowment Spending Rate Decision		Information

		10.4.2	Request for Proposal – Investment Consultant **(CLOSED)**	Information
		10.4.	Minutes of Previous Meeting September 23, 2026	Information
	10.5	Governance/Nominating Committee		
		10.5.1	2027 Annual Board Evaluation and Self-Assessment Survey	Information
		10.5.2	Minutes of Previous Meeting September 24, 2026	Information
	10.6	Human Resources Committee		
		10.6.1	Minutes of Previous Meeting September 24, 2026	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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