

March 27, 2025
Open Session
4:00 – 5:25 pm

AGENDA: OPEN SESSION				
#	Item	Lead	Action*	Time
0.0	Land Acknowledgement	Chair		4:00 – 4:05 pm
1.0	Call to Order	Chair		4:05 – 4:10 pm
1.1	Declaration of Conflicts of Interest and Commitment (Real, Potential or Perceived)	Chair		
1.2	Open and Consent Agenda (MOTION)	Chair	A	
1.2.1	Previous Minutes: December 19, 2024			
1.2.2	2025/26 Board of Governors Meeting Schedule (MOTION)			
2.0	Reports			
2.1	Board Chair's Report	Chair	I	4:10 – 4:15 pm
2.2	President's Report	Trimbee	I	4:15 – 4:25 pm
2.2.1	Emeritus – President and Chancellor Policy (MOTION)		A	
2.3	General Faculties Council Report	Trimbee	I	4:25 – 4:45 pm
2.3.1	New Major: Data Science (MOTION)		A	
2.3.2	New Major: Public Relations (MOTION)		A	
2.3.3	Re-Organization of the Faculty of Health and Community Studies (MOTION)		A	
2.4	Audit and Risk Committee Chair's Report	Stelter	I	4:45 – 4:55 pm
2.4.1	Enterprise Risk Management Policy (MOTION)		A	
2.5	Governance and Human Resources Committee Chair's Report	Sopkow	I	4:55 – 5:00 pm
2.6	Foundation Board of Directors' Report	Haskins	I	5:00 – 5:05 pm
2.7	Finance, Property, and Investment Committee Chair's Report	Haskins	I	5:05 – 5:20 pm
2.7.1	2025/26 Annual Budget (MOTION)		A	

	2.8	Strategy and Stakeholder Relations Committee Chair's Report	Joseph	I	5:20 – 5:25 pm
	2.8.1	Mid-Year Progress Update: Strategic Dashboard Measures		I	
3.0	Adjournment of Open Session		Chair		
	Next Meeting: May 29, 2025				

***Action: A=Approval, I=Information, D=Discussion**

Board of Governors Membership

Board Members <i>Public Members</i>	Carolyn Graham Chair	Annette Trimbee President and Vice-Chancellor
	Brittany Baltimore	Linda Banister
	Victor Cui	Adam Guiney
	Sandra Haskins	Reg Joseph
	Martin Kennedy	Julian Martin
	Cynthia Onyegbula	John Stelter
<i>Chancellor</i>	Anthony Fields	
<i>Academic Staff Members</i>	Lucio Gelmini	Rafat Alam
<i>Alumni Representatives</i>	Scott Kashuba, Vice Chair	Tracy Sopkow
<i>Non-Academic Staff Member</i>	Tim Barker	
<i>Student Members</i>	Gabriel Ambutong	Joseph La Torre
Resource Members	Craig Monk, Provost & Vice-President, Academic	
	Maureen Lomas, Vice-President Finance and Administration & CFO	
	Lara McClelland, Vice-President University Relations	
	Jason Fung, General Counsel	
Guests	Jason Cobb, Chief of Staff	
Office of University Governance		
Sumiko Yip, University Secretary		Marco Turlione, Governance Officer, and Recording Secretary
Christian Zukowski, Governance Coordinator		Leah Stock, Governance Coordinator
Ginikachi Ugwuegbu, Governance Coordinator		
Absent, with regrets		

PRESENTERS FOR AGENDA ITEMS

Name	Agenda Item
N/A	N/A