



Governance Committee Meeting
August 28, 2025, at 9:00 a.m. to 11:00 p.m., via Zoom
AGENDA

1. Call to Order – Chair
2. Territorial Acknowledgement
3. Conflict of Interest Declarations
4. Approval of Agenda
5. Consent Agenda
 - 5.1 Minutes of the meeting of June 3, 2025
 - 5.2 Meeting summary for June 3, 2025
6. Business Arising from the Minutes
 - 6.1 Update on University Board Governance Act – implementation and consultation framework
 - 6.2 Update on University e-mail accounts implementation
 - 6.3 Motion to Approve Extending Terms of the Board Chair and Vice-Chair
7. Consider Committee Workplan for Upcoming Year
8. Board Composition – Recruitment Plan
9. Approval of Committee Meeting dates for FY2026
10. Other Business
11. In-Camera
12. Adjournment