



Board of Governors Meeting
October 31, 2025, at 8:30 a.m. to 12:30 p.m., CLARI (AT340) and via Zoom
AGENDA

Item
1. Call to Order
2. Territorial Acknowledgement
3. Approval of Agenda
4. Confidentiality and Conflict of Interest Declarations
5. Consent Agenda
6. Business Arising from the Minutes
7. Reports from Executive Management <ul style="list-style-type: none">a. President's Updateb. Mid-Year Financial Updatec. Enrolment Update and Trend Analysis
8. Honorary Degree Committee <ul style="list-style-type: none">a. Review and approve recommendations from Senate for Honorary Degrees
9. Other Business
10. In-Camera Session
11. Adjournment