



## Board of Governors Meeting

Tuesday, April 15, 2025

4:00 PM-6:00 PM – Executive Boardroom

Board Members: Sarah MacKenzie Shelley Beck  
 Kent Smith Andrea Woods  
 Michelle Banks Ebenezer Asare  
 Kevin Shufflebotham Valter Fuck

Regrets: Yusuf Mohammed

Administrative Morgan Blair Wayne Resch Tiffany De Luca  
 Resources:

TOPIC	ACTION	LEAD	TIME
<b>1. OPENING</b>			
1.1. Welcome/ Acknowledgement of the Territory	Discussion	MacKenzie	4:00-4:05
1.2. Quorum	Confirmation		
1.3. Call To Order	Action		
1.4. Conflict of Interest (if applicable)	Declaration		
<b>2. APPROVAL OF AGENDA</b>			
2.1. Agenda – April 15, 2025	Approval	MacKenzie	
<b>3. APPROVAL OF MINUTES</b>			
3.1. Minutes – February 11, 2025	Approval	MacKenzie	
<b>4. APPROVAL OF CONSENT AGENDA</b>			
4.1. Policy & Bylaw – <i>March 11, 2025</i>	Approval	MacKenzie	4:05-4:10
4.2. Governance Committee – <i>March 11, 2025</i>			
4.3. Executive Committee – <i>March 25, 2025</i>			
4.4. Human Resources Committee – <i>March 25, 2025</i>			
4.5. General Academic Council – <i>March 31, 2025</i>			
4.6. Finance & Audit Committee – <i>April 08, 2025</i>			

5. BOARD BUSINESS				
5.1.	<b>Finance &amp; Audit Committee</b> <ul style="list-style-type: none"> <li>2025-2026 Budget Approval</li> </ul>		Smith/ MacKenzie	4:10-4:30
5.2.	<b>Policy &amp; Bylaw Committee</b> <ul style="list-style-type: none"> <li>GEA-07 – Code of Conduct</li> </ul>		MacKenzie	4:30-4:35
5.3.	<b>Governance Committee</b> <ul style="list-style-type: none"> <li>Board Retreat Update</li> <li>Committee Appointments</li> </ul>		Beck	4:35-4:45
5.4.	<b>Executive Committee</b> <ul style="list-style-type: none"> <li>BLIMS 2026-2027 Capital Projects Submission</li> </ul>		MacKenzie	4:45-5:00
5.5.	<b>General Academic Council</b> <ul style="list-style-type: none"> <li>Terms of Office of GAC members</li> <li>Program Name Change: Built Environment Engineering Technology (BEET)</li> <li>Termination: Data Analytics for Business Certificate</li> <li>Honorary Degree Recipient (In-Camera with President)</li> </ul>		Shufflebotham	5:00-5:10
6. STRATEGY, CULTURE & EDUCATION				
6.1.	President's Update	Update	Shufflebotham	5:10-5:25
6.2.	Presentation on Continuing Education	Presentation	Blair	5:25-5:40
7. IN CAMERA				
7.1.	In Camera with President <ul style="list-style-type: none"> <li>Honorary Degree Recipient</li> </ul>	Discussion	MacKenzie/ Shufflebotham	5:40 – 5:50
7.2.	In Camera without President	Discussion	MacKenzie	5:50-5:55
8. CONCLUSION				
8.1.	Adjournment	Action	MacKenzie	6:00