



Board of Governors Meeting

Tuesday, April 21, 2026

4:00 PM-6:00 PM

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/24212082812382?p=g56z9gnbt57tdwpjOR>

Meeting ID: 242 120 828 123 82

Passcode: NT7qi9dW

Board Members:	Sarah MacKenzie Michelle Banks Kevin Shufflebotham Terence Kowalchuk	Shelley Beck Ebenezer Asare Kent Smith Andrea Woods	Michaela Frey Candia Sissons Maria Solorzano
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Administrative Resources:	Nancy Brown VP, Academics & Provost	Wayne Resch, VP, Finance & Administration
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Tiffany De Luca
Executive Secretary, Board of Governors

TOPIC	ACTION	LEAD	TIME
1. OPENING			
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		
2. APPROVAL OF AGENDA			
2.1. Agenda – April 21, 2026	Approval	MacKenzie	
3. APPROVAL OF MINUTES			
3.1. Minutes - February 10, 2026	Approval	MacKenzie	
4. APPROVAL OF CONSENT AGENDA			
4.1. External Relations Committee – <i>March 10, 2026</i>	Approval	MacKenzie	4:05-4:10
4.2. Campus Development Committee – <i>March 17, 2026</i>			
4.3. Executive Committee – <i>March 24, 2026</i>			
4.4. Human Resources Committee – <i>March 24, 2026</i>			
4.5. General Academic Council – <i>March 30, 2026</i>			
4.6. Finance & Audit – OAG Entrance Meeting – <i>April 07, 2025</i>			

5. BOARD BUSINESS				
5.1.	Campus Development Committee - Capital Projects (BLIMS)		Beck	4:10-4:20
5.2.	General Academic Council Meeting <ul style="list-style-type: none"> Honorary Degree Recipient (In-Camera with President) 		Shufflebotham	
6. STRATEGY, CULTURE & EDUCATION				
6.1.	President's Update	Update	Shufflebotham	4:20-4:30
6.2.	Strategic Plan Refresh	Discussion	Resch	4:30-5:00
7. IN CAMERA				
7.1.	In Camera with President <ul style="list-style-type: none"> Honorary Degree Recipient 	Discussion	MacKenzie	5:00-5:20
7.2.	In Camera without President	Discussion	MacKenzie	5:20-5:30
8. CONCLUSION				
8.1.	Adjournment	Action	MacKenzie	6:00