



## Board of Governors Meeting

Tuesday, June 02, 2026

4:00 PM-6:00 PM – Executive Boardroom

**Board Members:** Sarah MacKenzie                      Shelley Beck                      Andrea Woods  
 Michelle Banks    Ebenezer Asare                      Candia Sissons  
 Kevin Shufflebotham                                      Kent Smith                              Maria Solorzano  
 Terence Kowalchuk                                      Robert Nicolay

**Regrets:**                      Michaela Frey

**Administrative Resources:** Nancy Brown                      Christie Lewis  
 VP, Academics & Provost                      Acting Executive Director, Corporate Finance

Tiffany De Luca  
 Executive Secretary, Board of Governors

TOPIC	ACTION	LEAD	TIME
<b>1. OPENING</b>			
1.1. Welcome/ Acknowledgement of the Territory	Discussion Confirmation Action Declaration	MacKenzie	4:00-4:05
1.2. Quorum			
1.3. Call To Order			
1.4. Conflict of Interest (if applicable)			
<b>2. APPROVAL OF AGENDA</b>			
2.1. Agenda – June 02, 2026	Approval	MacKenzie	
<b>3. APPROVAL OF MINUTES</b>			
3.1. Minutes – April 21, 2026	Approval	MacKenzie	
<b>4. APPROVAL OF CONSENT AGENDA</b>			
4.1. General Academic Council – <i>May 11, 2026</i>		MacKenzie	
4.2. Executive Committee – <i>May 12, 2026</i>			
4.3. Human Resources Committee – <i>May 12, 2026</i>			
4.4. Finance & Audit Committee – <i>May 12, 2026</i>			

<b>5. BOARD BUSINESS</b>				
5.1.	General Academic Council <ul style="list-style-type: none"> <li>Program Termination - Agroecology Technician</li> </ul>		Shufflebotham	<i>Page 2</i>
5.2.	Executive Committee		MacKenzie	
5.2.1	<ul style="list-style-type: none"> <li>Committee Board Appointments</li> </ul>			
5.2.2.	<ul style="list-style-type: none"> <li>Strategic Plan Refresh</li> </ul>			
5.3.	Human Resources Committee <ul style="list-style-type: none"> <li>Compensation update for President (In-Camera without President &amp; CEO)</li> </ul>		Shufflebotham MacKenzie	
5.4.	Finance & Audit Committee <ul style="list-style-type: none"> <li>Budget 2026-2027</li> </ul>		Smith	
<b>6. STRATEGY, CULTURE &amp; EDUCATION</b>				
6.1.	President's Update	Update	Shufflebotham	
<b>7. IN CAMERA</b>				
7.1.	In Camera with President	Discussion	MacKenzie	
7.2.	In Camera without President <ul style="list-style-type: none"> <li>Compensation update for President</li> </ul>	Discussion	MacKenzie	
<b>8. CONCLUSION</b>				
8.1.	Adjournment	Action	MacKenzie	6:00