



Board of Governors Meeting

Tuesday, October 13, 2026

4:00 PM-6:00 PM – Executive Boardroom

Board Members: Sarah MacKenzie Andrea Woods Nicholas Cristova
Michelle Banks Ebenezer Asare Terri-Lee Currah
Kevin Shufflebotham Michaela Frey
Terence Kowalchuk Robert Nicolay

Administrative Resources: Nancy Brown Wayne Resch
VP, Academics & Provost VP, Finance & Administration

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 – October 13, 2026	Approval	MacKenzie	
3. APPROVAL OF MINUTES			
3.1. Minutes – June 02, 2026	Approval	MacKenzie	
4. APPROVAL OF CONSENT AGENDA			
4.1. Executive Committee – <i>September 29, 2026</i>			4:05-4:15
4.2. Human Resources Committee – <i>September 29, 2026</i>			
4.3. External Relations Committee – <i>September 29, 2026</i>			
4.4. General Academic Council – <i>October 05, 2026</i>			
4.5. Finance & Audit Committee – <i>October 06, 2026</i>			

5. BOARD BUSINESS				
5.1.	Executive Committee		MacKenzie	4:15-4:40
5.1.1.	Committee Board Appointments			
5.1.2.	2026-2027 Strategic Priorities			
5.2.	Finance & Audit Committee June 2026 Financial Statements		Kowalchuk	4:40-5:00
6. STRATEGY, CULTURE & EDUCATION				
6.1.	President's Update	Update	Shufflebotham	5:00-5:20
6.2.	Presentation - Autonomous Degree Offering	Presentation	Brown	5:20-5:40
7. IN CAMERA				
7.1.	In Camera with President	Discussion	MacKenzie	5:40-5:50
7.2.	In Camera without President	Discussion	MacKenzie	5:50-6:00
8. CONCLUSION				
8.1.	Adjournment	Action	MacKenzie	6:00