



Board of Governors Meeting

Tuesday, February 10, 2026
4:00 PM-6:00 PM – Via Teams

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Meeting ID: 243 352 286 728 58
Passcode: ut3rG7m7

Board Members: Sarah MacKenzie Shelley Beck Michaela Frey
Michelle Banks Ebenezer Asare Candia Sissons
Kevin Shufflebotham Kent Smith Maria Solorzano

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 – February 10, 2026	Approval	MacKenzie	
3. APPROVAL OF MINUTES			
3.1. Minutes <ul style="list-style-type: none"> ➤ December 09, 2025 ➤ December 19, 2025 	Approval	MacKenzie	
4. APPROVAL OF CONSENT AGENDA			
4.1. Campus Development Committee – <i>January 13, 2026</i>	Approval	MacKenzie	4:05-4:10
4.2. General Academic Council – <i>January 19, 2026</i>			
4.3. Human Resources Committee – <i>January 20, 2026</i>			
4.4. Executive Committee - <i>January 20, 2026</i>			
4.5. Finance & Audit – <i>January 27, 2025</i>			

5. BOARD BUSINESS				
5.1.	Finance & Audit Committee <ul style="list-style-type: none"> Tuition and Related Fees 		Henderson	4:10-4:30
5.2.	Executive Committee <ul style="list-style-type: none"> Strategic Plan Refresh 		MacKenzie	4:30-4:40
5.3.	Human Resources Committee <ul style="list-style-type: none"> WCB Coverage for Board Members 		MacKenzie	
6. STRATEGY, CULTURE & EDUCATION				
6.1.	President's Update	Update	Shufflebotham	4:40-5:00
6.2.	Presentation – Research and Scholarly Activity	Presentation	Lampzey	5:00-5:20
7. IN CAMERA				
7.1.	In Camera with President	Discussion	MacKenzie	5:20-5:30
7.2.	In Camera without President	Discussion	MacKenzie	5:30-5:40
8. CONCLUSION				
8.1.	Adjournment	Action	MacKenzie	6:00