



REGULAR MEETING OF THE BOARD OF GOVERNORS

LOCATION

DATE: October 24 DINNER: 5:00 p.m. MEETING: 6:30 p.m.

AGENDA

- 5 min 1) **ANNOUNCEMENTS & CORRESPONDENCE**
- 3 min 2) **MODIFICATIONS AND ADOPTION OF AGENDA**
- 5 min 3) **CONSENT AGENDA**
 - a) Approval of minutes of the Regular Meeting of June 13, 2025
 - b) Approval of minutes of the Regular Meeting of August 25, 2025
 - c) Executive Committee Minutes of September 17, 2025
- 4) **BUSINESS ARISING FROM PREVIOUS MEETINGS**
- 3 min a)
- 5) **COMMITTEE REPORTS**
- 10 min a) SMC
- 5 min b) Governance & Ethics Committee
- 5 min c) Human Resources Committee
- 5 min d) Audit Committee
- 15 min 6) **PUBLIC QUESTION PERIOD FOR FIFTEEN MINUTES**
- 15 min 7) **BREAK FOR FIFTEEN MINUTES**
- 8) **NEW BUSINESS**
- 30 min a) **PRESENTATION RE:** Financial Statements 2024-2025 (R.C.G.T.)
- 5 min b) **RESOLUTION RE:** Financial Statements 2024-2025
- 5 min c) **RESOLUTION RE:** DECs and AECs
- 5 min d) **RESOLUTION RE:** Access to surplus – funds for Winder Street Residence – Security & Hydro Maintenance - Lennoxville
- 5 min e) **RESOLUTION RE:** Awarding of Contract – Renovation of student residences – Lennoxville
- 5 min f) **RESOLUTION RE:** Extension of mandate – Board member
- 5 min g) **INFORMATION RE:** Board Committee Mandates and TORs
- 5 min h) **INFORMATION RE:** MES Recommendations 2012-2025 CRC Master Implementation plan
- 5 min i) **INFORMATION RE:** 2025- 2026 Board meeting dates
- 5 min j) **ELECTION** Vice-Chair
- 9) **ADJOURNMENT**