

REGULAR MEETING OF THE BOARD OF GOVERNORS

Virtual meeting - Teams

DATE: January 28, 2026 6:00 p.m.

AGENDA

- | | | |
|--------|--|---|
| 5 min | 1) ANNOUNCEMENTS & CORRESPONDENCE | |
| 3 min | 2) MODIFICATIONS AND ADOPTION OF AGENDA | |
| | 2a) DECLARATION OF INTEREST | |
| 5 min | 3) CONSENT AGENDA | |
| | a) Approval of minutes of the Regular Meeting of November 28, 2025 | |
| | b) Executive Committee Minutes of November 11, 2025 | |
| | 4) BUSINESS ARISING FROM PREVIOUS MEETINGS | |
| x min | | |
| | 5) COMMITTEE REPORTS | |
| 10 min | a) Governance & Ethics Committee | |
| 10 min | b) Human Resources Committee | |
| 10 min | c) Audit Committee | |
| 15 min | 6) PUBLIC QUESTION PERIOD FOR FIFTEEN MINUTES | |
| 15 min | 7) BREAK FOR FIFTEEN MINUTES | |
| | 8) NEW BUSINESS | |
| 5 min | a) RESOLUTION RE: | DECs and AECs |
| 5 min | b) RESOLUTION RE: | Bylaw 6 - Student fees revision |
| 10 min | c) RESOLUTION RE: | Access to surplus |
| | d) RESOLUTION RE: | Awarding of contract _ Auditors |
| | e) RESOLUTION RE: | Awarding of contract _ Réfection des fenêtres - St. Lawrence |
| 10 min | f) INFORMATION RE: | Board of Governors' standing committees TORS and mandates for FY2025-2026 |
| 10 min | g) INFORMATION RE: | CRC Outlook 2026 (briefing by D. Shewan) |
| 30 min | h) INFORMATION RE: | CRC 2026 Academic Programs' Overview (delivered by CCs) |
| 10 min | i) INFORMATION RE: | CRC Compliance Framework |
| | 9) ADJOURNMENT | |