

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