

December 19, 2024

Open Session

4:45 – 5:35 pm

Room 7-218

AGENDA: OPEN SESSION				
#	Item	Lead	Action*	Time
0.0	Land Acknowledgement			4:45 – 4:50 pm
1.0	Call to Order	Chair		4:50 – 4:55 pm
1.1	Declaration of Conflicts of Interest and Commitment (Real, Potential or Perceived)	Chair		
1.2	Open and Consent Agenda (MOTION)	Chair	A	
1.2.1	Previous Minutes: October 17, 2024			
2.0	Reports			
2.1	Board Chair's Report	Chair	I	4:55 – 5:00 pm
2.2	President's Report	Trimbee	I	5:00 – 5:05 pm
2.3	General Faculties Council Report	Trimbee	I	5:05 – 5:15 pm
2.3.1	Environmental Sciences Major (MOTION)		A	
2.3.2	Post-Baccalaureate Certificate in Behaviour Analysis (MOTION)		A	
2.3.3	Baccalaureate Degree Program Proposal: Bachelor of Public Safety and Justice (MOTION)		A	
2.4	Foundation Board of Directors' Report	Haskins	I	5:15 – 5:20 pm
2.5	Finance, Property, and Investment Committee Chair's Report	Haskins	I	5:20 – 5:35 pm
2.5.1	Tuition and Mandatory Non-Instructional Fees for 2025/26 (MOTION)		A	
3.0	Adjournment of Open Session	Chair		
	Next Meeting: March 27, 2025			

***Action: A=Approval, I=Information, D=Discussion**

Board of Governors Membership

Board Members <i>Public Members</i>	Carolyn Graham Chair	Annette Trimbee President and Vice-Chancellor
	Brittany Baltimore	Linda Banister
	Tim Barker	Victor Cui
	Adam Guiney	Sandra Haskins
	Reg Joseph	Martin Kennedy
	Julian Martin	Cynthia Onyegbula
	John Stelter	
<i>Chancellor</i>	Anthony Fields	
<i>Academic Staff Members</i>	Lucio Gelmini	Rafat Alam
<i>Alumni Representatives</i>	Scott Kashuba, Vice Chair	Tracy Sopkow
<i>Student Members</i>	Gabriel Ambutong	Joseph La Torre
Resource Members and Guests	Craig Monk, Provost & Vice-President, Academic	
	Maureen Lomas, Vice-President Finance and Administration & CFO	
	Lara McClelland, Vice-President University Relations	
	Jason Fung, General Counsel	
	Jason Cobb, Chief of Staff	
Office of University Governance	Sumiko Yip, University Secretary	
	Marco Turlione, Governance Officer, and Recording Secretary	
	Christian Zukowski, Governance Coordinator	
	Leah Stock, Governance Coordinator	
	Ginikachi Ugwuegbu, Governance Coordinator	
Absent with Regrets		

PRESENTERS FOR AGENDA ITEMS

Name	Agenda Item