

**Board of Governors**  
**Open Session**  
October 16, 2025  
4:00 – 5:00 pm

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<b>0.0 Land Acknowledgement</b>	4:00 pm
Chair, Scott Kashuba	
<b>Indigenous Invocation</b>	
Knowledge Keeper, Daphne Alexis	

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<b>1.0 Call to Order</b>	4:05 pm
Chair, Scott Kashuba	
<b>1.1 Declaration of Conflicts of Interest and Commitment (Real, Potential or Perceived)</b>	
Chair, Scott Kashuba	
<b>1.2 Open and Consent Agenda</b>	
<b>1.2.1 Previous Minutes: May 29, 2025</b>	
<i>Motion to approve</i>	
<b>1.2.2 Previous Minutes: June 12, 2025</b>	
<i>Motion to approve</i>	
<b>1.2.3 2025/26 Committee Workplans</b>	
<i>Motion to approve</i>	
<b>1.2.4 2024/25 SAMU Audited Financial Statements</b>	
<i>For information</i>	

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<b>2.0 Reports</b>	
<b>2.1 Board Chair's Report</b>	4:10 pm
Chair, Scott Kashuba	
<i>For information</i>	
<b>2.2 President's Report</b>	4:15 pm
Annette Trimbee	
<i>For information</i>	
<b>2.3 General Faculties Council Report</b>	4:20 pm
Annette Trimbee	
<i>For information</i>	
<b>2.4 Audit and Risk Committee Chair's Report</b>	4:25 pm
John Stelter	
<i>For information</i>	

- 2.5 Governance and Human Resources Committee Chair's Report** 4:30 pm  
Tracy Sopkow  
*For information*
- 2.5.1 Sexual Violence Policy**  
*Motion to approve*
- 2.6 Foundation Board of Directors' Report** 4:40 pm  
Sandra Haskins  
*For information*
- 2.7 Finance, Property and Investment Committee Chair's Report** 4:45 pm  
Sandra Haskins  
*For information*
- 2.7.1 Letter of Intent: Finance Major**  
*Motion to approve*
- 2.7.2 Letter of Intent: Sustainability Studies Certificate**  
*Motion to approve*
- 2.7.3 Investment Management Agreement: 2025-28 Performance and Transparency Targets**  
*For information*
- 2.8 Strategy and Stakeholder Relations Committee Chair's Report** 4:55 pm  
Reg Joseph  
*For information*
- 2.8.1 Strategic Vision Dashboard Measures Update**  
*For information*

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**3.0 Other Business**

*(Used for announcement and general questions)*

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**4.0 Adjournment of Open Session**

Next Meeting: December 18, 2025

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**BOARD OF GOVERNORS MEMBERSHIP**

**Members** Scott Kashuba (Chair); Annettee Trimbee; Brittany Baltimore; Linda Banister;  
Victor Cui; Sandra Haskins; Martin Kennedy; Reg Joseph; Cynthia Onyegbula;  
Julian Martin; John Stelter; Gary Mar; Murli Muralidharan; Rafat Alam;  
Tracy Sopkow; Tim Barker; Nathan Poon; Andrei Santiago;

**Resources** Craig Monk; Maureen Powers-Lomas; Lara McClelland; Jason Fung

**Secretariat** Sumiko Yip; Leah Stock; Christian Zukowski; Ginikachi Ugwuegbu

**Guests** Daphne Alexis; Meagan Auer

**Regrets**