

Board of Governors
Open Session
December 18, 2025
4:15 – 5:15 pm

0.0	Land Acknowledgement	4:15 pm
	Chair, Scott Kashuba	
1.0	Call to Order	4:20 pm
	Chair, Scott Kashuba	
1.1	Declaration of Conflicts of Interest and Commitment (Real, Potential or Perceived)	
	Chair, Scott Kashuba	
1.2	Open and Consent Agenda	
	1.2.1 Previous Minutes: October 16, 2025	
	<i>Motion to approve</i>	
2.0	Reports	
2.1	Board Chair's Report	4:25 pm
	Chair, Scott Kashuba	
	<i>For information</i>	
2.2	President's Report	4:30 pm
	Annette Trimbee	
	<i>For information</i>	
2.3	General Faculties Council Report	4:35 pm
	Annette Trimbee	
	<i>For information</i>	
2.4	Audit and Risk Committee Chair's Report	4:40 pm
	John Stelter	
	<i>For information</i>	
	2.4.1 Acceptable Use of Technology Policy	
	<i>Motion to approve</i>	
2.5	Governance and Human Resources Committee Chair's Report	4:45 pm
	Tracy Sopkow	
	<i>For information</i>	
2.6	Foundation Board of Directors' Report	4:50 pm
	Sandra Haskins	
	<i>For information</i>	

2.7 Finance, Property and Investment Committee Chair's Report 4:55 pm

Sandra Haskins

For information

2.7.1 Annual Review: Tuition and Mandatory Non-Instructional Fees for 2026/27

Motion to approve

2.7.2 Investment Policy Statement Revisions

Motion to approve

2.8 Strategy and Stakeholder Relations Committee Chair's Report 5:05 pm

Reg Joseph

For information

2.8.1 Delegation of Authority for Alumni Awards Policy

Motion to approve

3.0 Other Business

(Used for announcement and general questions)

4.0 Adjournment of Open Session

Next Meeting: March 26, 2026

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; Sumiko Yip; Leah Stock; Christian
Zukowski; Cameron McCubbing; Angela Miao; Austin Hohlbein

Guests Meagan Auer

Regrets