

Board of Governors**Open Session**

March 26, 2026

2:00 – 2:30 pm

0.0 Land Acknowledgement	2:00 pm
Chair, Scott Kashuba	
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1.0 Call to Order	
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: December 18, 2025	
<i>Motion to approve</i>	
1.2.2 Threat Risk Assessment Policy	
<i>Motion to approve</i>	
1.2.3 Letter of Intent: Biomedical Sciences Major	
<i>Motion to endorse</i>	
1.2.4 2026/27 Board of Governors Meeting Schedule	
<i>Motion to approve</i>	
1.2.5 Campus Planning Committee 2025/26 Workplan	
<i>Motion to approve</i>	
1.2.6 Board Correspondence Report	
<i>For information</i>	
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2.0 Reports	
2.1 Board Chair's Report	2:05 pm
Chair, Scott Kashuba	
<i>For information</i>	
2.2 President and Vice-Chancellor's Report	2:10 pm
Annette Trimbee	
<i>For information</i>	
2.3 GFC Faculties Council Report	2:15 pm
Annette Trimbee	
<i>For information</i>	
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3.0 Regular Business	
3.1 2026/27 Annual Budget	2:20 pm
Sandra Haskins	
<i>Motion to approve</i>	

4.0 Other Business

(Used for announcement and general questions)

5.0 Adjournment of Open Session

2:30 pm

Next Meeting: May 28, 2026

BOARD OF GOVERNORS MEMBERSHIP

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

Resources Craig Monk; Maureen Powers; Lara McClelland; Jason Fung

Secretariat Sumiko Yip; Christian Zukowski; Angela Miao; Cameron McCubbing; Austin Hohlbein

Regrets