



Board of Governors | June 20, 2025 - Open Session

8:00 AM - 12:00 PM | Council Chamber, 2-100 University Hall

8:00

1 In-Camera Session

Governors, including the President
Governors, including the President

8:10

2 Opening Remarks

Kate Chisholm

3 Approval of Open Session Agenda

Kate Chisholm
Motion to approve

4 Conflict of Interest: Opportunity for Declaration

Kate Chisholm

8:15

5 Research Learning Moment

Jonathan Veinot, Professor, Faculty of Science - Chemistry; Associate Dean,
College of Natural and Applied Sciences - Office of Research
(No documents)

8:35

6 Report of the President

Bill Flanagan

8:45

6.1 Report on Implementation of Shape: The University Strategic Plan
(2023-2033)
Bill Flanagan; Verna Yiu

7 Report of the Audit and Risk Committee

Lillian Zenari

9:00

7.1 IT Security Policy Draft

Todd Gilchrist; Shari Baraniuk, Associate Vice-President (Information
Systems and Technology) and Chief Information Officer

**8 Report of the Finance and Property and Learning, Research and Student
Experience Committees**

Rakesh Saraf; Paul Whittaker

9:10

8.1 Space Management Policy Draft

Todd Gilchrist; Ashley Bhatia, Associate Vice-President (Infrastructure
Planning, Development and Partnerships)

9:20

9 Consent Agenda

Kate Chisholm
Motion to approve

9.1 Approval of Open Session Minutes of March 28, 2025
Motion to approve

9.2 Approval of Open Session Minutes of May 27, 2025
Motion to approve

9.3 Accommodation Policy
Motion to approve

9.4 Discrimination and Harassment Policy

Motion to approve

9.5 Long Range Development Plan Amendment

Motion to approve

9.6 Strategic Initiative Fund Allocations

Motion to approve

9.7 Infrastructure Capital Expenditure Authorization Policy

Motion to approve

9.8 2024-25 Triennial Review: Board Committee Terms of Reference

Motion to approve

9.9 Proposed Changes to Executive Roles and Responsibilities in Finance

Motion to approve

9.10 Statement of Investment Principles and Beliefs

Motion to approve

9.11 University Funds Investment Policy

Motion to approve

9:23

10 Information Items

Kate Chisholm

10.1 Report of the Audit and Risk Committee

- *Health, Safety and Environment Quarterly Report*

- *"Culture of Care" Quarterly Implementation Report*

10.2 Report of the Finance and Property Committee

10.3 Report of the Governance Committee

10.4 Report of the Human Resources and Compensation Committee

10.5 Report of the Investment Committee

10.6 Report of the Learning, Research and Student Experience Committee

10.7 Report of the Reputation and Public Affairs Committee

10.8 Chancellor's Report

10.9 Alumni Association

10.10 Students' Union

10.11 Graduate Students' Association

10.12 Association of Academic Staff

10.13 Non-Academic Staff Association

10.14 General Faculties Council

10.15 Board Chair Report

9:25

11 Other Business

Kate Chisholm

12 Adjournment of Open Session

Kate Chisholm

13 Upcoming Board of Governors' Meetings:

- *Friday, October 17, 2025*