

BOARD OF GOVERNORS

Two Hundred and Sixty-First (261st) Meeting

Wednesday, February 25, 2026, at 5:30 pm Eastern
 CÉGEP Heritage College Boardroom (B-112)

AGENDA

| | Presenter | Ref. Doc. | Mins |
|-----------------------------------|-----------|------------|------|
| 1.0 APPROVAL OF AGENDA | | | |
| 2.0 Call to Order/Opening Remarks | Chair | #B261-1.2a | 2 |
| 3.0 Approval of Agenda | Chair | #B261-1.2a | 2 |

CONSENT AGENDA

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|---|-------|------------|---|
| 2.0 CONSIDERATION OF MINUTES | | | |
| 2.1 Board of Governors Meeting Minutes of January 14, 2026 (<i>for decision</i>) | Chair | #B261-2.1a | 2 |
| 2.2 Executive Committee Meeting Minutes of February 11, 2026 (<i>for information</i>) | Chair | #B261-2.2a | 2 |

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| 3.0 STANDARD BUSINESS | | | |
| 3.1 ACS Graduates (<i>for decision</i>) | Academic Dean | #B261-3.1a-b | 2 |
| 3.2 DCS Graduates (<i>for decision</i>) | Academic Dean | #B261-3.2a-b | 2 |
| 3.3 2024-2027 Board Work Plan | Chair | #B261-3.3a | 2 |
| 3.4 Director General Report (<i>for information</i>) | Director General | #B261-3.4a | 4 |
| 3.5 Academic Dean Report (<i>for information</i>) | Academic Dean | #B261-3.5a | 4 |
| 3.6 Student Association Report (<i>for information</i>) | Student Association | #B261-3.6a | 4 |
| 3.7 Subcommittee Minutes (<i>for information</i>) | President Subcommittee Chair | #B261-3.7a | 4 |

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|--|------------------|----------------|---|
| 5.0 NEW BUSINESS | | | |
| 5.3 Governance Matters | | | |
| 5.3.1 Laptop Contract (<i>for decision</i>) | Director General | #B261-5.3.1a-b | 2 |
| 5.3.2 Procurement for the Revised Electronics Engineering Technology Program (<i>for decision</i>) | Director General | #B261-5.3.2a-b | 2 |

REGULAR AGENDA

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| 4.0 BUSINESS ARISING | | | |
| None | | | |
| 5.0 NEW BUSINESS | | | |
| 5.1 Policies | | | |
| 5.1.1 Policy #1 Concerning Financial Management (<i>for decision</i>) | Director of Procurement and Financial Services | #B261-5.1.1a-c | 8 |
| 5.1.2 Policy #31 Concerning the Allotment of the Balance of Funds – Repeal (<i>for decision</i>) | Director of Procurement and Financial Services | #B261-5.1.2a-b | 4 |

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| 5.1.3 Policy #45 Concerning Expense Reimbursement – Repeal (<i>for decision</i>) | Director of Procurement and Financial Services Director General | #B261-5.1.3a-b | 2 |
| 5.1.4 Policy #50 Concerning Safe Disclosure (<i>for decision</i>) | | #B261-5.1.4a-c | 8 |
| 5.2 Financial Matters | | | |
| 5.2.1 Q2 Financial Report (<i>for information</i>) | Director of Procurement and Financial Services | #B261-5.2.1a | 4 |
| 5.2.2 Re-Appointment of the External Auditor (<i>for decision</i>) | Audit Committee Chair | #B261-5.2.2a | 6 |
| 5.3 Governance Matters | | | |
| 5.3.3 Director General Mid-Term Report (<i>for information</i>) | Chair | | 6 |
| 5.3.4 Re-Appointment of Teaching Group Representative (<i>for decision</i>) | Chair | #B261-5.3.4a | 3 |

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|---|-------|--|---|
| 6.0 OTHER | | | |
| 6.1 Roundtable | Chair | | 4 |
| 7.0 NEXT MEETING | | | |
| 7.1 The next meeting is scheduled for April 15, 2026. | Chair | | 2 |
| 8.0 TERMINATION | Chair | | 2 |

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