



BGS042

BOARD OF GOVERNORS Forty-Second (42nd) Special Meeting

Monday, March 30, 2026, at 12:15 pm Eastern
Via Teams

AGENDA

	Presenter	Ref. Doc.	Mins
1.0 APPROVAL OF AGENDA			
1.1 Call to Order/Opening Remarks	Chair		2
1.2 Approval of Agenda	Chair	#BGS042-1.2a	2
2.0 NEW BUSINESS			
2.1 Ministerial Appointments			
2.1.1 University-level Teaching Group Representative (<i>for decision</i>)	Chair	#BGS042-2.1.1a	5
2.1.2 Socio-Economic Group Representative (<i>for decision</i>)	Chair	#BGS042-2.1.2a	5
2.2 Budgets			
2.2.1 2026-2027 Investment Budget (<i>for decision</i>)	Director of Procurement and Financial Services	#BGS042-2.2.1a-c	15
2.3 Academic Matters			
2.3.1 2025-2026 Academic Calendar – Revisions (<i>for decision</i>)	Academic Dean	#BGS042-2.3.1a-b	6
3.0 NEXT MEETING			
3.1 The next regular meeting is scheduled for April 15, 2026.	Chair		2
4.0 TERMINATION	Chair		2