



**Board of Governors Meeting  
January 30, 2026, at 8:30 a.m. to 12:30 p.m., CLARI (AT340) and via Zoom  
AGENDA**

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1. Call to Order
2. Territorial Acknowledgement
3. Approval of Agenda
4. Confidentiality and Conflict of Interest Declarations
5. Consent Agenda
6. Business Arising from the Minutes
7. Reports from Executive Management
  - a. President's Update
  - b. Update from the Provost
  - c. Update from the Vice President, Finance & Administration
  - d. Update from the University Secretary
8. Report on Positive Action – Deborah Brothers Scott
9. Motion: Recommendation from Senate for Faculty Emeritus Nomination
9. Other Business
10. In-Camera Session
11. Adjournment