



## PUBLIC MEETING AGENDA *(revised June 20)*

**Date:** Wednesday, June 25, 2025  
**Time:** 9:00 – 10:30 am  
**Information:** Sutherland Campus - 599 Brealey Drive – B3330 / Zoom

1. Call to Order, Land Acknowledgement and Confirmation of Quorum
2. Declaration of Conflict
3. Approval of Meeting Agenda
4. **Consent Agenda**  
*The following items will be addressed through the consent agenda unless specifically requested to be removed for separate attention.*
  - 4.1 Minutes of May 28, 2025, Public Board of Governors Meeting 🗳️ *(Approve)*
  - 4.2 1-105 Policy and Procedure Management Framework *(Approve)*
    - 4.2.1 Briefing Note 🗳️
    - 4.2.2 Policy 1-105 🗳️

## Decision Items

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| 5. | <b>Veterinary Technician</b> <i>(Approve)</i> <ul style="list-style-type: none"><li>• 5.1 Briefing Note 🗳️</li><li>• 5.2 Business Case 🗳️</li></ul>   | Nick Stone, AVP, Health   | 10 min |
| 6. | <b>College Policy Updates</b> <i>(Approve)</i> <ul style="list-style-type: none"><li>• 6.1 Briefing Note 🗳️</li><li>• 6.2 2-205 Class Absence Policy 🗳️</li><li>• 6.3 5-503 Registration and Withdrawal Policy 🗳️</li></ul> | Dr. Theresa Knott, Acting<br>Co-President & EVP,<br>Academic Experience | 5 min  |
| 7. | <b>2024-25 Annual Report</b> <i>(Approve)</i> <ul style="list-style-type: none"><li>• 7.1 Briefing Note 🗳️</li><li>• 7.2 2024-25 Annual Report 🗳️</li></ul>   | Acting Co-Presidents  | 5 min  |
| 8. | <b>International Recruitment: Non-Competitive Procurement Request</b> 🗳️ <i>(Approve)</i>   | Laura Gunning, AVP,<br>Recruitment & Strategic<br>Programming           | 5 min  |

Information Items

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9.	Board Chair’s Report <i>(Receive)</i>	Don Gillespie, Chair	5 min
10.	Acting Co-Presidents Report 🗣️ <i>(Receive)</i>	Acting Co-Presidents	5 min

Discussion Items

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11.	Other Business		5 min
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*Total meeting time approximately 45 minutes*