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## PUBLIC MEETING AGENDA

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**Date:** Wednesday, October 8, 2025  
**Time:** 9:00 – 10:30 am  
**Information:** Zoom

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1. Call to Order, Land Acknowledgement and Confirmation of Quorum
  2. Declaration of Conflict
  3. Approval of Meeting Agenda
  4. **Consent Agenda**  
*The following item will be addressed through the consent agenda unless specifically requested to be removed for separate attention.*
    - 4.1 Minutes of June 25, 2025 Public Board of Governors Meeting (Approve)
    - 4.2 Financial Position Report (Receive)
      - 4.2.1 Briefing Note
      - 4.2.2 Financial Statements for 4 months ending July 31, 2025
    - 4.3 Sexual Violence Prevention Annual Report (Receive)
      - 4.3.1 Briefing Note
      - 4.3.2 2024-25 Annual Report
    - 4.4 ESG Update
      - 4.4.1 Briefing Note

### Decision Items



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|----|--|-------------------------|--------|
| 5. | <b>Paramedicine Degree</b> (Approve) <ul style="list-style-type: none"><li>• 5.1 Briefing Note – Bachelor of Paramedicine </li><li>• 5.2 New Program Development Business Case – Bachelor of Paramedicine </li></ul> | Nick Stone, AVP, Health | 10 min |
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### Information Items

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| 6. | <b>Fall Enrolment Report</b> (Receive) | Laura Gunning, AVP,<br>Enrolment and Strategic<br>Programming | 5 min |
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| 7. | <b>Cybersecurity Update</b> <ul style="list-style-type: none"><li>• 7.1 Briefing Note </li></ul> | Paul Marchant, VP,<br>Information Technology<br>& Digital Strategy | <i>5 min</i> |
| 8. | <b>Board Chair's Report - Verbal</b> <i>(Receive)</i>   | Don Gillespie, Chair   | <i>5 min</i> |
| 9. | <b>Acting Co-Presidents Report</b>  <i>(Receive)</i>   | Acting Co-Presidents   | <i>5 min</i> |

#### Discussion Items

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| 10. | <b>Other Business</b> |  | <i>0 min</i> |
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*Close at approximately 9:35 am*