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### PUBLIC MEETING AGENDA

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**Date:** Wednesday, January 28, 2026

**Time:** 9:00 – 10:30 am

**Information:** Sutherland - 599 Brealey Drive – B3330 / 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 December 10, 2025, Public Board of Governors Meeting [\(Approve\)](#)
- 4.2 Academic Appeal Policy [\(Approve\)](#)
  - 4.2.1 Briefing Note [\( \)](#)
  - 4.2.2 2-219 Academic Appeal Policy [\( \)](#)

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### Information Items

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5.	<b>Winter Enrolment Report</b> <a href="#">(Receive)</a>	Laura Gunning, AVP, Enrolment & Strategic Programming	10 min
6.	<b>Board Chair's Report - Verbal</b> <a href="#">(Receive)</a>	Don Gillespie, Chair	5 min
7.	<b>Interim President's Report</b> <a href="#">( )</a> <a href="#">(Receive)</a>	Theresa Knott, Interim President	5 min

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### Discussion Items

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8.	<b>Other Business</b>		0 min
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*Close at approximately 9:25 a.m.*