



## PUBLIC MEETING AGENDA

**Date:** Wednesday, March 18, 2026  
**Time:** 9:00 – 10:30 am  
**Information:** Sutherland - 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 item will be addressed through the consent agenda unless specifically requested to be removed for separate attention.*
  - 4.1 Minutes of January 28, 2026, Public Board of Governors Meeting 📎 (Approve)
  - 4.2 Financial Position Reports ending December 2025
    - 4.2.1 Briefing Note 📎
    - 4.2.2 Financial Statements 📎
  - 4.3 Student Associations – 2025 Audited Statements
    - 4.3.1 Briefing Note 📎
    - 4.3.2 Frost Student Association Audited Financial Statements 📎
    - 4.3.3 Student Administrative Council Audited Financial Statements 📎

### Decision Items

- |    |   |   |       |
|----|---|---|-------|
| 5. | <b>International Student Tuition Fee 2026-27</b> (Approve)<br>5.1 Briefing Note 📎 | Karen Jensen, Finance and Audit Committee Chair | 5 min |
| 6. | <b>Domestic Student Tuition Fee 2026-27</b> (Approve)<br>6.1 Briefing Note 📎      | Karen Jensen, Finance and Audit Committee Chair | 5 min |

### Information Items

- |    |  |                      |       |
|----|--|----------------------|-------|
| 7. | <b>Board Chair's Report - Verbal</b> (Receive) | Don Gillespie, Chair | 5 min |
|----|--|----------------------|-------|

8. **Interim President's Report** 📎 *(Receive)*

Theresa Knott, Interim  
President

*5 min*

**Discussion Items**

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9. **Other Business**

*0 min*

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*Close at approximately 9:25 a.m.*