



PUBLIC MEETING AGENDA

Date: Wednesday, April 29, 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 March 18, 2026 Public Board of Governors Meeting 📎 (Approve)
 - 4.2 Interim authority to spend against unapproved 2026-27 budget 📎 (Approve)
 - 4.3 Student Housing Policy 📎 (Approve)
 - 4.4 2026-27 Ancillary Fees 📎 (Approve)

Decision Items

- | | | |
|--|---|---------------|
| 5. Powerline Technician (Approve)
5.1 Briefing Note 📎
5.2 New Program Development Business Case –
Powerline Technician 📎 | Nick Stone, Associate
Vice President, Health | 10 min |
|--|---|---------------|

Information Items

- | | | |
|---|-------------------------------------|--------------|
| 6. Board Chair's Report - Verbal (Receive) | Don Gillespie, Chair | 5 min |
| 7. Interim President's Report 📎 (Receive) | Theresa Knott, Interim
President | 5 min |

Discussion Items

- | | |
|--------------------------|--------------|
| 8. Other Business | 0 min |
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