

Friday, October 10, 2025

8:30 a.m., W646 & Zoom

Oki, Our University's Blackfoot name is Iniskim, meaning Sacred Buffalo Stone. The University is located in traditional Blackfoot Confederacy territory. We honour the Blackfoot people and their traditional ways of knowing in caring for this land, as well as all Indigenous Peoples who have helped shape and continue to strengthen our University community.

1. CONSENT AGENDA
APPROVAL

1.1. Approval of the Open Meeting Agenda – October 10, 2025

1.2. Approval of the Open Meeting Minutes – May 27, 2025 *separate file*

2. BOARD CHAIR REMARKS

3. PRESIDENT'S REPORT & REMARKS

[D. Jayas] Enc. #1, p. 2

4. CHANCELLOR'S REMARKS

[T. Whitehead] Enc. #2, p. 4

5. ITEMS FOR ACTION

5.1. Use and Booking of Athletics and Recreation
- Facilities Procedure (Revised)

[S. Davis] Enc. #3, p. 5

5.2. Strategic Planning Committee – Appointment

[D. Gonci] Enc. #4, p. 18

6. ITEMS FOR INFORMATION

6.1. Themed Feedback to Legislated Response to Bill 29
(Fairness and Safety in Sport Act) Policy (revised)

[S. Davis] Enc. #5, p. 20

6.2. Strategic Directions Joint Report

[N. van Mulligen] Enc. #6, p. 33

6.3. Key Messages

[S. Davis] Enc. #7, p. 45

7. REPORTS

7.1. Board Member Reports

8. OTHER BUSINESS

9. ADJOURNMENT

Next meeting: December 11, 2025