



**BOARD OF GOVERNORS OPEN SESSION**

**AGENDA**

Thursday, February 12, 2026

1:30 p.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.*

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**Board Members - Optional Tour of University Hall (12:45pm- 1:15pm, W646)**

*Gene Lublinkhof, Director, Major Capital Projects, Facilities*

**1. CONSENT AGENDA**

**APPROVAL**

1.1. Approval of the Open Meeting Agenda – February 12, 2026  
1.2. Approval of the Open Meeting Minutes – December 11, 2025 *separate file*

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**2. DECLARATION OF CONFLICTS OF INTEREST** [Sherry Davis]

**3. BOARD CHAIR REMARKS** [Sherry Davis]

**4. PRESIDENT'S REPORT** [Digvir Jayas] Enc. #1, p. 2

**5. CHANCELLOR'S REPORT** [Terry Whitehead] Enc. #2, p. 4

**6. ITEMS FOR ACTION**

6.1. 2026-2027 Interim Budget [Michael Kawchuk] Enc. #3, p. 5

**7. ITEMS FOR INFORMATION**

7.1. Strategic Directions Joint Report [Nikki van Mulligen] Enc. #4, p. 9  
7.2. 2026-2028 Board Meeting Schedule [Nikki van Mulligen] Enc. #5, p. 20  
7.3. Mandate & Roles Document [Digvir Jayas] Enc. #6, p. 23  
7.4. ULBT – Operating Name [Digvir Jayas] Enc. #7, p. 46

**8. REPORTS**

8.1. Board Member Reports

**9. OTHER BUSINESS**

**10. ADJOURNMENT**

Next meeting: April 16, 2026