

Thursday, April 16, 2026

1:15 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.

Board Education – Dr. Tiffany Prete, Canada Research Chair Presentation

1. **CONSENT AGENDA** APPROVAL

1.1. Approval of the Open Meeting Agenda – April 16, 2026

1.2. Approval of the Open Meeting Minutes – February 12, 2026

separate file

2. **DECLARATION OF CONFLICTS OF INTEREST** [Karen Reid]

3. **BOARD CHAIR REMARKS** [Karen Reid]4. **PRESIDENT'S REPORT** [Digvir Jayas] Enc. #1, p. 25. **CHANCELLOR'S REPORT** [Terry Whitehead] Enc. #2, p. 4

6. **ITEMS FOR ACTION**

6.1. Employment of Relatives Policy (Rescind) [Sherry Davis] Enc. #3, p. 6

7. **ITEMS FOR INFORMATION**

7.1. Strategic Directions Joint Report [Nikki van Mulligen] Enc. #4, p. 12

7.2. GSA Financial Audit [Michael Kawchuk] Enc. #5, p. 24

8. **REPORTS**

8.1. Board Member Reports

9. **OTHER BUSINESS**

10. **ADJOURNMENT**

Next meeting: April 16, 2026