

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.

Presentation – Richelle Marynowski, Chair GFC Convocation Ceremony Committee

1. CONSENT AGENDA

APPROVAL

- 1.1. Approval of the Agenda - Meeting #599 – April 13, 2026
- 1.2. Approval of the Minutes - GFC Meeting #598 – March 2, 2026 *separate file*

INFORMATION

- 1.3. GFC Executive Committee Report – #584 April 7, 2026 Enc. #1, p. 3
- 1.4. GFC Executive Approved Minutes – #583 February 23, 2026 *separate file*

2. PRESIDENT'S REPORT

[Digvir Jayas] Enc. #2, p. 5

- 2.1. Questions Received in Advance
- 2.2. Question Period on Report Items

3. ITEMS FOR ACTION

- 3.1. Approval of GFC Appointed Member [Michelle Helstein] Enc. #3, p. 7

- 3.2. GFC Admission Standards Committee (ASC)
 - ASC Report – May 1, 2026 [Natasha Buis Deering] Enc. #4, p. 8

- 3.3. GFC Nominations Committee
 - Nominations Slate for Approval [Beth Gerwin] Enc. #5, p.18
 - Nominations – Open the Floor for Nominations [Beth Gerwin] Enc. #6, p. 20

4. ITEMS FOR REVIEW (Prior to Board Action)

- 4.1. 2026-2027 Capital Initiatives Budget [Deb Lucas] Enc. #7, p. 22

5. ITEMS FOR INFORMATION

- 5.1. GFC Nominations Committee – Committee Vacancies [Susan Findlay] Enc. #8, p. 25

6. ITEMS FOR DISCUSSION

- 6.1. Engineering Program Governance [Michelle Helstein] Enc. #9, p. 29

7. OTHER BUSINESS

7.1. Question Period on Other Items

[Digvir Jayas]

8. ADJOURNMENT