



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: Office of the Auditor General (OAG) Presentation,
Phillip Peters, Auditor General of Alberta; Robert Driesen, Assistant Auditor
General; Ruth Schneidmiller, Oversight Leader:
KPMG - Daniel Bosters, Lead Engagement Partner; Dale Smith, Senior Manager**

**1. CONSENT AGENDA
APPROVAL**

1.1. Approval of the Open Meeting Agenda – September 24, 2026

1.2. Approval of the Open Meeting Minutes – May 26, 2026

separate file

2. DECLARATION OF CONFLICTS OF INTEREST [Karen Reid]

3. BOARD CHAIR REMARKS [Karen Reid] Enc. #1, p.2

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

5. CHANCELLOR'S REPORT [Terry Whitehead] Enc. #3, p.6

6. ITEMS FOR ACTION

6.1. Annual Report [Michael Kawchuk] Enc. #4, p.7

7. ITEMS FOR DISCUSSION

8. ITEMS FOR INFORMATION

8.1. Strategic Directions Joint Report [Nikki van Mulligen] Enc. #5, p.83

8.2. ULSU Financial Statements [Michael Kawchuk] Enc. #6, p.95

8.3. Key Messages [Sherry Davis] Enc. #7, p.122

9. REPORTS

9.1. Board Member Reports

10. OTHER BUSINESS

11. ADJOURNMENT