

MEETING OF THE BOARD OF REGENTS

October 1, 2026

OPEN AGENDA

Item #	Subject	Presenter	Information/ Action
1.0	Meeting called to order	J. Ladha	Action
2.0	Approval of the Agenda	J. Ladha	Action
3.0	Chair's Report	J. Ladha	Information
4.0	President's Report	J. Morrison	Information

OPEN DISCUSSION AGENDA

Item #	Subject	Presenter	Information/ Action
5.0	Governance, People and Culture Committee		
5.1	Safety Moment: Bio Safety – Dr. Rod Hobbs, Environmental Health and Safety	R. Hobbs	Information
6.0	Executive Committee		
6.1	New Policy: Executive Compensation	J. Ladha J. Morrison	Action
6.2	New Policy: Travel Expense Management Policy; Revisions to Schedule of Reimbursable Expenses and Revocation of 9 Travel related policies	J. Ladha A. Horton	Action
6.3	Revised Policy: Research Chairs	J. Ladha J. Lokash	Action
6.4	Revised Policy: Integrity in Research	J. Ladha R. Russell	Action
6.5	Revised Policy: Animal Care, Use and Ethics	J. Ladha R. Russell	Action
6.6	Revised Policy: Ethics of Research Involving Human Participants	J. Ladha R. Russell	Action
6.7	Revocation of Policy: Internal Audit	J. Ladha A. Horton	Action
6.8	Revocation of Policy: Controlled Goods	J. Ladha A. Horton	Action
6.9	Overview of Functional Full-Time Equivalent (FFTE) Student Enrolment to Date for the 2026–27 Fiscal Year (April 1, 2026 – March 31, 2027), Along with Current Fall 2026 Student Enrolment	J. Ladha J. Lokash	Information
7.0	Audit and Finance Committee		
7.1	Status Update on the Office of the Auditor General (OAG) 2023 Report (Performance Audit)	L. Zurel A. Horton	Information
8.0	Governance, People and Culture Committee		
8.1	Senior Leadership position vacancies and upcoming renewals (other than executive positions)	T. Powers A. Horton J. Lokash	Information
8.2	Health and Safety Report	T. Powers A. Horton	Information

OPEN CONSENT AGENDA

Item #	Subject	Presenter	Information/ Action
9.0	Physical and Digital Infrastructure Committee		
9.1	Update on Major Capital Projects	B. Hallett A. Horton	Information
9.2	IT Project Portfolio Report	B. Hallett A. Horton	Information