



**DALHOUSIE
UNIVERSITY**
BOARD OF GOVERNORS

Date: Tuesday, June 23, 2026
Time: 3:00-6:00 p.m.
Venue: Teams

A G E N D A

NOTE: Members who wish to have items moved from the Consent Agenda to the Regular Agenda should contact the University Secretary before the Board meeting. Members may also request to have items moved when the Agenda is presented for approval at the Board meeting.

				Tab	Mins
1.	Approval of Agenda			Fraser	#1 3:00 (1)
2.	Consent Agenda			Fraser	3:01 (4)
	2.1	Minutes of Meetings of March 24, 2026*		#2	
	2.2	Student Referendum Fee Proposals			
		2.2.1	DSU Health & Dental, Int'l Health Insurance*		
		2.2.2	Dalhousie Agricultural Student Association*		
	2.3	Board of Governors Appointments 2026-27*		#2	
	2.4	Consolidated Pension Plan text*		#2	
	2.5	Matters from Senate			
		2.5.1	Creation of the Department of Languages, Literatures and Cultures*	#2	
		2.5.2	Major modifications to the Bachelor of Community Design, Faculty of Architecture and Planning*	#2	
		2.5.3	Offering of the existing Dalhousie Bachelor of Science (Bioveterinary Science) program at a new location (the Fujian Agriculture and Forestry University, Fuzhou, Fujian Province, China)*	#2	
		2.5.4	Major modification to the Bachelor of Science in Nursing (Arctic Nursing), Faculty of Health*	#2	
		2.5.5	Suspension of Program Leading to Termination – Bachelor of Dental Hygiene (Honours) Program, Faculty of Dentistry*	#2	
		2.5.6	Proposed Suspension of Program Leading to Termination – BSc IEM Program, Faculty of Agriculture*	#2	
3.	Business Arising from the Minutes				3:05
4.	Chair's Report			Fraser	#4 3:05 (5)
5.	President's Report*			Brooks	#5 3:10 (5)
6.	DSU President's Report			Seshadri	#6 3:15 (5)
7.	Items for Decision				
	Finance, Audit, Investment & Risk Committee				
	7.1	2025-26 Operating Budget Report – (for information)*		Earle	#7 3:20 (10)
	7.2	2025-26 Audited Financial Statements*		Earle	#7 3:30 (10)
	7.3	Gift Acceptance Policy*		MacIsaac	#7 3:40 (10)
	7.4	Naming Policy*		MacIsaac	#7 3:50 (10)

				Tab	Mins
8.	Items for Information				
8.1	Research update - OTN		Gagnon		4:00 (10)
8.2	Advancement update		Laurette		4:10 (5)
8.3	Leadership Academy update*		Jefferies/Ezekiel	#8	4:15 (10)
8.4	Academic overview		Costen		4:25 (10)
8.5	Update from the Dalhousie Alumni Association*		Galarneau	#8	4:35 (5)
9.	<i>In Camera Session</i>				