

Date: Tuesday, November 25, 2025

Time: 3:00-6:00 p.m.

Venue: George Munro Room, Henry

Hicks Building

AGENDA (Open Session)

NOTE: The Open Session portion of Board of Governors meetings is open to the community, subject to space and seating limitations. Members of the public who wish to attend are encouraged to advise the General Legal Counsel and University Secretary in advance to ensure sufficient seating. Please review the Guidelines for guest attendance which is available on the Board of Governor's website.

				<u>Mins</u>
1.	Appr	oval of Agenda	Fraser	3:00
2.	Consent Agenda 2.1 Minutes of Meeting of October 14, 2025		Fraser	3:05
	2.2	Suspension of Community Affairs Committee Meetings for 2025-26		
	2.3	Board of Governors Appointment		
	2.4	Proposed Amendment to Delegation to University Secretary for Approval of Minor, Non-Substantial Changes to Certain University Policies*		
3.	Business Arising from the Minutes			3:06
4.	Chair's Report		Fraser	3:10
5.	President's Report		Brooks	3:15
6.	DSU President's Report		Mealey	3:25
7.	Items for Decision			
	7.1	Preliminary Facilities Renewal Budget 2026-27	Beesley	3:30
8.	Items for Information			
	8.1	Dalhousie Alumni Association Strategic Plan	Galarneau/ Strandberg	3:40
	8.2	Enrolment Update	Costen	3:55
	8.3	Comprehensive Campaign Update	Laurette	4:05
	8.4	Research Update	Gagnon	4:10
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In Camera Session (Board Members only)

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