

Date: Tuesday, February 10, 2026
Time: 3:00-6:00 p.m.
Venue: Videoconference

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.

		<u>Materials</u>	<u>Mins</u>
1.	Approval of Agenda	Fraser	#1 3:00 (1)
2.	Consent Agenda	Fraser	3:01 (1)
2.1	Minutes of Meetings of November 25, 2025 and January 20, 2026*		#2
2.2	Matters from Senate		
2.2.1	Major Modification (Bachelor of Computer Science, Faculty of Computer Science)*		#2
2.2.2	New Program (Master of Fisheries Science, Faculty of Science and FGS)*		#2
2.2.3	New Program – Master of Social Work - L'nuey Program, Faculty of Health and FGS*		
3.	Business Arising from the Minutes	Fraser	3:02 (3)
4.	Chair's Report*	Fraser	#4 3:05 (5)
5.	President's Report*	Brooks	#5 3:10 (10)
6.	Dalhousie Student Union President's Report	Mealey	#6 3:20 (5)
7.	Items for Decision		
7.1	Amendments to Senate Constitution*	Hines	#7 3:25 (10)
8.	Items for Information		
8.1	Draft Budget Advisory Committee (BAC) Report*	Costen/Earle	#8 3:35 (10)
8.2	Impact+ Research Chairs Program	Gagnon	3:45 (5)
8.3	Advancement Update	Laurette	3:50 (5)
9.	<i>In Camera</i> Session (Board members only)		

The next Board of Governors meeting is scheduled for March 23, 2026, from 3:00 p.m. – 6:00 p.m.