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1. **Land Acknowledgement & Welcome**
2. **Call to Order & Attendance**
3. **Declarations of Interest**
4. **Adoption of Agenda**
5. **Scheduled Delegations (9:15am – 10:15am)**
   1. **9:15am**

**Presentation – “Access to Care: Supporting the Health and Well-Being of Students at Aurora College Yellowknife Campus” (Research Project Team)**

* 1. **9:30am**

**Presentation – Introduction to the Research Advisory Council (Dr. Chris Paci)**

1. **Board of Governors Committee & Council Reports** 
   1. **Audit & Finance Committee (Grant Hood/Jack Rowe)**
      1. **Budget 2025-2026 – FOR APPROVAL**
   2. **Governance Committee (David Hurley)**
      1. **Action Tracker**
      2. **Funding Sub-Committee – Terms of Reference – FOR APPROVAL**
      3. **Policies – FOR APPROVAL**
         1. **D.01 Student Appeals Policy**
         2. **E.05 Health and Safety Policy**
         3. **G.15 Curriculum Committees Policy**
         4. **H,02 Use of Property Policy**
         5. **I.02 Research Administration Policy**
         6. **I.03 Integrity in Research and Scholarship Policy**
      4. **Board Self-Evaluation - Comparison**
   3. **Planning and Accountability (Kenny Ruptash)**
      1. **Corporate Plan 2025-2026 – FOR APPROVAL**
   4. **Executive Committee (Kenny Ruptash)**
   5. **Indigenous Knowledge Holders Council (Dëneze Nakehk’o)**
   6. **Research Advisory Council (Richard Boudreault)**
2. **President’s Report (Dr. Angela James)**
3. **Other Business**
   1. **Committee Membership**
   2. **2025-2026 Board of Governors Meeting Schedule**
4. **IN CAMERA @ 2:00pm**
5. **Closing Remarks & Adjournment**