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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**