

## MEETING OF THE BOARD OF GOVERNORS

MEETING NUMBER FIVE HUNDRED AND FIFTY OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE TO BE HELD ON MONDAY, APRIL 20, 2026 FROM 4:00 P.M. TO 5:00 P.M. AT THE OTTAWA CAMPUS, C-BUILDING, NAWAPON, ROOM C100

AGENDA		Presenter	Time
<b>1.</b>	<b>CONSTITUTION OF THE MEETING AND APPROVAL OF THE AGENDA</b>	Rodney Wilson	1 m.
<b>2.</b>	<b>CELEBRATING STUDENT SUCCESS – CHANGEMAKER AWARD</b>		
	2.1 Supporting Vulnerable Youth: <i>A Transdisciplinary Approach to Service Transformation in NEET (Not in Employment, Education, or Training)</i>	Julie Beauchamp	10 m. 4:05-4:15
<b>3.</b>	<b>DECLARATIONS OF CONFLICT OF INTEREST</b>	Rodney Wilson	1 m.
<b>4.</b>	<b>APPROVAL OF PREVIOUS MEETING MINUTES AND CONSENT AGENDA ITEMS</b>		
	4.1 Minutes of the Board of Governors’ meeting of February 23, 2026 4.2 Minutes of the Board of Governors’ Supplementary meeting of March 2, 2026	Rodney Wilson	1 m.
<b>5.</b>	<b>COMMITTEE REPORTS</b>		
	5.1 Board Executive Committee Report (Verbal)	Rodney Wilson	5 m. 4:15-4:20
	5.2 Academic and Students Affairs Committee (ASAC) Report (Verbal)	Gabrielle Berard	5 m. 4:20-4:25
	5.3 Audit and Risk Management Committee (ARM) Report (Verbal)	Tanya Buckley	5 m. 4:25-4:30
	5.4 Governance Committee Report (Verbal)	Heather Simpson	5 m. 4:30-4:35
<b>6.</b>	<b>BUSINESS ARISING FROM THE MINUTES</b>		
	There is no business arising from the minutes		
<b>7.</b>	<b>NEW BUSINESS &amp; DECISION ITEMS</b>		
	7.1 Five-Year Major Capital Investment Plan 2026-27 to 2030-31 <b>(Information)</b> Appendix A: Five-Year Capital Investment Plan 2026-27 to 2030-31	Grant Perry Teri Kinnunen	15 m. 4:35-4:50
<b>8.</b>	<b>REPORTS</b>		
	There are no reports		
<b>9.</b>	<b>ITEMS FOR INFORMATION</b>		
	9.1 Report from the Board Chair	Rodney Wilson	5 m. 4:50-4:55
	9.2 Report from the President	Claude Brulé	5 m. 4:55-5:00

	9.3 Confirmation of Mandatory Government Remittances	Grant Perry	0 m.
<b>10.</b>	<b>UPCOMING EVENTS</b>	<b>Date</b>	
	Board of Governors Meeting & Annual General Meeting	June 1, 2026	
	President's & Board of Governors End-of-Year Dinner	June 5, 2026	
	Algonquin College Donor Appreciation Event	June 10, 2026	
	Pembroke Convocation	June 12, 2026	
	Ottawa Convocation	June 23-26, 2026	
	AC Vision	August 3, 2026	
<b>11.</b>	<b>REGULAR MEETING ADJOURNMENT</b>		