



**Governance Committee Meeting**  
**June 3, 2025, from 9:00 a.m. to 11:00 a.m., via Zoom**

**AGENDA**

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1. Call to Order
2. Territorial Acknowledgement
3. Approval of Agenda
4. Conflict of Interest Declarations
5. Approval of Minutes of March 6, 2025
6. Approval of Meeting Summary for March 6, 2025
7. Business Arising from the Minutes
  - 7.1. Further consideration of the University Board Governance Act
8. Approval of Report to Board of Governors
9. Update on Chancellor Succession Plan
  - 9.1. Motion to recommend extension of term
10. Other Business
11. In-Camera Session
12. Adjournment