
This summary report is for information only and does not constitute an official record of the Board of Governors meeting; the formal meeting minutes will be approved at the subsequent Board of Governors meeting. The meeting agenda and materials can be found [here](#).

Decisions

Board Minutes

The Board of Governors approved the AGM minutes of the June 20, 2024 Annual General Meeting.

Appointment of External Governors

The Board of Governors re-appointed the following external members for a term effective July 1, 2025 through June 30, 2028:

- Rob Battisti
- Arjun Batra
- Taylor Sayers

Ratification of Election of Internal Governors

The Board of Governors ratified the results of the following elections:

- Election of Vrushra Rangrej as the Student Governor (AUSU) for a one-year term starting July 1, 2025 and ending June 30, 2026.
- Election of Heather Douglas as the Non-Teaching Staff Governor for a three-year term starting July 1, 2025 and ending June 30, 2028
- Election of Dr. Dwayne Keough as the Teaching Staff Governor for a three-year term starting July 1, 2025 and ending on June 30, 2028

Officers of the Board: Chair, Vice-Chair, President & Secretary

The Board of Governors elected/appointed the following Officers of the Board

- Rob Battisti was elected as Chair of the Algoma University Board of Governors from July 1, 2025 to June 30, 2026.
- Kate Lamb was elected as Vice-Chair of the Algoma University Board of Governors from July 1, 2025 to June 30, 2026.
- Paul Qesnele was appointed as Secretary of the Algoma University Board of Governors from July 1, 2025 to June 30, 2026.

Board Committee Membership

The Board of Governors approved the proposed 2025-2026 committee membership slate, including the Chair and Vice-Chair for each Committee.

The Board also appointed Dr. Sonja Kosuta to serve as the Board of Governors member on the Algoma University Senate for a term starting July 1, 2025 to June 30, 2026.

External Auditors for Algoma University

The Algoma University Board of Governors appointed KPMG as the Algoma University External Financial Auditors until its next annual general meeting.

Confirmation of By-law Repeal, Enactment, and Amendments

The Algoma University Board of Governors confirmed:

- The repeal of By-law 7.4;
- The enactment of By-law No. 1, Version 1 and By-law No. 2, Version 2 as approved by the Board on October 1, 2024; and
- The subsequent amendment to By-law No. 1 and By-law No. 2, as approved by the Board on April 28, 2025, with Version 2 being the current and operative versions of each respective By-law, unless and until further amended by the Board and confirmed by the Members as required.

Ratification

The Board of Governors approved the ratification of all deeds, contracts, proceedings, appointments, elections, and payments enacted by the Board of Governors since the last annual meeting on June 20, 2024.

Reports

Annual Chair's Report

The Chair of the Board provided a verbal annual report.

Interim President's Report

The Interim President and Vice-Chancellor provided a written report.

The next Board of Governors' meeting is scheduled for September 29, 2025. Board of Governors packages and minutes can be found at algomau.ca/board-of-governors.

For more information, please contact secretariat@algomau.ca