
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 open minutes of the May 26, 2025 Board of Governors meeting.

Special Resolution: Number of Board Members for the 2025-2026 Board Cycle

The Board of Governors approved the special resolution that the number of Governors of the Board, and correspondingly the number of Members of the Corporation, for the Board Cycle commencing July 1, 2025 and ending June 30, 2026 is set at twenty (20).

Appointment of the Signing Officers of the Corporation

The Board of Governors appointed the following Signing Officers in accordance with By-law No. 1 and corporate financial policies from July 1, 2025 to June 30, 2026:

- Rob Battisti, Board of Governors Chair
- Kate Lamb, Board of Governors Vice-Chair
- (TBD), Interim President and Vice-Chancellor
- (TBD), Vice-President Finance and Operations (Chief Financial Officer)
- Paul Quesnele, University Secretary

Board of Governors Policy on Board Records

The Board of Governors approved the Policy on Board Records and related documents as recommended by the Governance Committee.

Board of Governors By-law No. 1 (Version 3) Revisions

The Board of Governors approved the amended By-law No. 1, Version 3 revisions:

- Definition of Secretary and Officer of the Board
- Section 4 - Composition of the Board
- Section 5 - Officers of the Board

Notice of Motion: Board By-Law No. 1 Revisions

The Board of Governors received a notice of motion for By-law No. 1 revisions which will be presented to the Board for approval at the September 29, 2025 meeting.

Information

Compliance Report on MTCU Directive on the Costs of Educational Materials

The Board of Governors received an update on the progress made to inform students of the educational costs associated with attending the University. The following measures have been taken since December 2024:

- Tuition fees and ancillary fees are clearly communicated on the Algoma University website
- Directives are being sent out on a semesterly basis to all faculty at Algoma University to apprise them of the need to comply with the ministerial directives
- Communication memos have been sent to all Faculty Deans to urge their support in terms of complying with the ministerial directives.

Other Business

Departing Governors

The Board of Governors acknowledged the contributions of the Governors whose terms are ending:

- Kelli-Ann Lemieux - External Member
- Minion Paul - Student Governor (AUSU)
- Domanique Camara - Student Governor (SASA)
- Jonathon Cutz - Non-Teaching Staff Governor

Reports

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