

**CONSENT AGENDA
to the Open Agenda of the 651st Meeting of the Board of Governors**

**Tuesday, April 28th, 2026
Richcraft Hall 2440R**

4.1 ITEM(S) FOR APPROVAL

4.1.1 Approval of minutes of the previous meeting and Business arising from the Minutes

MOTION: That the Board of Governors approves the open minutes of the 650th meeting of the Board of Governors, as presented.

4.1.2 Board Award for Outstanding Community Achievement Recipient

MOTION: On the recommendation of the Board Award Jury and Advancement and University Relations Committee, move to approve Sean Joe-Ezigbo as the recipient of the Board of Governors Award for Outstanding Community Achievement for 2025/26 academic year, as presented.

4.1.3 Founders Award Recipient

MOTION: On the recommendation of the Founders Award Jury and Advancement and University Relations Committee, move to approve Duncan Watt as the recipient of the Board of Governors Founders Award for 2025/26 academic year, as presented.

4.1.4 Statement of Investment Policies and Procedures for the Retirement Fund

MOTION: On the recommendation of the Finance Committee, that the Board of Governors approves the Statement of Investment Policies and Procedures for the Trust Fund created under the Carleton University Retirement Plan, dated June 30, 2026, as presented.

4.1.5 Statement of Investment Policies and Procedures for the Endowed Funds

MOTION: On the recommendation of the Finance Committee, that the Board of Governors approves the Statement of Investment Policies and Procedures for the Endowed Fund, dated June 30, 2026, as presented.

4.1.6 Bill S-211 Fighting Against Forced Labour & Child Labour in Supply Chain Act

MOTION: On the recommendation of the Audit and Risk Committee, that the Board of Governors approves the Bill S-211 Fighting Against Forced Labour and Child Labour in Supply Chains Act-Carleton University Compliance Report, as presented.

4.1.7 2026/2027 Miscellaneous Administrative Fees

MOTION: On the recommendation of the Finance Committee, that the Board of Governors approves the Miscellaneous Administrative Fees to be implemented May 1, 2026, as presented.

4.1.8 2026/2027 Student Association Fees

MOTION: On the recommendation of the Finance Committee, that the Board of Governors approves the 2026-2027 Student Association Fees, as presented.

4.2 ITEM(S) FOR INFORMATION

4.2.1 Coordinated Accessibility Strategy Annual Report

4.2.2 Capital Renewal (Deferred Maintenance) Plan for 2026/2027

4.2.3 Carleton Dominion Chalmers Centre Update

4.2.4 Strive for Sustainability Annual Report 2025/2026

4.2.5 Carleton Energy Master Plan Update & GHG Update

4.2.6 Communications, Advancement, Government Relations Compiled Presentation

4.2.7 Minutes of Senate