

**BOARD OF GOVERNORS  
April 30, 2024  
Jorgenson Hall – JOR 1410  
380 Victoria Street  
1:00 p.m. to 3:00 p.m.**

Livestream link: <https://youtube.com/live/6NaJagVKRU0?feature=share>

<b>Time</b>	<b>Item</b>	<b>Presenter(s)</b>	<b>Action</b>
1:00	1. IN-CAMERA DISCUSSION (Board Members Only)	Tony Staffieri	Information
1:15	2. IN-CAMERA DISCUSSION (Executive Group Invited)		Information
<b>END OF IN-CAMERA SESSION</b>			
2:00	3. INTRODUCTION	Tony Staffieri	
	3.1 Welcome		
	3.1.1 Land Acknowledgement		
	3.1.2 Chair's Remarks		
	3.2 CONSENT AGENDA	Tony Staffieri	
	3.2.1 Approval of the April 30, 2024 Agenda		<b>Approval</b>
	3.2.2 Declaration of Conflicts of Interest		Information
	3.2.3 Approval of the March 26, 2024 Minutes		<b>Approval</b>
4.	REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information
5.	REPORT FROM THE SECRETARY	Wendy Lawrence	Information
6.	REPORT FROM THE PROVOST AND VICE-PRESIDENT ACADEMIC	Roberta Iannacito-Provenzano	Information
7.	DISCUSSION ITEMS		
7.1	REPORT FROM THE CHAIR OF THE FINANCE	David Porter	

**COMMITTEE**

	7.1.1 2024-25 University Budget Priorities and Expenditures	<b>Mohamed Lachemi Kimberley McCausland Roberta Iannacito- Provenzano Joanne McKee</b>	<b>Approval</b>
7.2	<b>SEXUAL VIOLENCE POLICY REVIEW</b>	<b>Tanya De Mello Roberta Iannacito- Provenzano Saeed Zolfaghari</b>	<b>Approval</b>
7.3	<b>REPORT FROM THE VICE PRESIDENT, EQUITY AND COMMUNITY INCLUSION</b>	<b>Tanya De Mello</b>	Information
7.4	<b>REPORT FROM THE CHAIR OF THE GOVERNANCE COMMITTEE</b>	<b>Catherine Paisley</b>	
	7.4.1 Appointment to the Property Committee	Wendy Lawrence	<b>Approval</b>
	7.4.2 Appointment to the Property Committee	Wendy Lawrence	<b>Approval</b>
7.5	<b>REPORT FROM THE CHAIR OF THE EMPLOYEE RELATIONS AND PENSIONS COMMITTEE</b>	<b>David Porter</b>	Information
	7.5.1 Statement of Investment Policies and Procedures Amendments	Jan Neiman	<b>Approval</b>
<b>8.</b>	<b>FOR INFORMATION</b>		
<b>3:00 9.</b>	<b>ADJOURNMENT</b>		
	<b>NEXT MEETING: June 27, 2024</b>		