



**FINANCE COMMITTEE  
BOARD OF GOVERNORS  
April 25, 2024  
2:00 p.m. to 3:30 p.m.  
Video and Teleconference**

**Livestream Link:** <https://youtube.com/live/PBDXRKDsLm0?feature=share>

**Committee Members:** N. Chauhan, J. Cockwell (Non-Voting), M. Crosta, T. Darisi, N. Gupta, M. Lachemi, G. Leong, D. Miller, C. Paisley, D. Porter (Chair), T. Staffieri (Vice-Chair), B. Venkatesh

**By Invitation:** All Board Members

**Board Secretariat:** W. Lawrence, General Counsel, Secretary of the Board of Governors, and Chief Privacy Officer; V. Luckiram, Governance Specialist

**Presenters:** R. Iannacito-Provenzano, Provost and Vice President, Academic; M. Lachemi, President and Vice-Chancellor; K. McCausland, Interim Vice-Provost, University Planning; J. McKee, Chief Financial Officer

Time	Item	Presenter(s)	Action
2:00	<b>1. INTRODUCTION</b>		
	1.1 Welcome	David Porter	Information
	1.1.1 Land Acknowledgement		
	1.2 Approval of the April 25, 2024 Agenda	David Porter	<b>Approval</b>
	1.3 Approval of the Minutes of March 21, 2024	David Porter	<b>Approval</b>
	<b>2. DISCUSSION ITEM</b>		
	2.1 2024-25 University Budget Priorities and Expenditures	Mohamed Lachemi Roberta Iannacito-Provenzano Kimberley McCausland Joanne McKee	<b>Approval</b>

3:30 3.

**ADJOURNMENT**

**NEXT MEETING:** June 25, 2024