

**FINANCE COMMITTEE  
BOARD OF GOVERNORS  
January 22, 2026  
9:30 a.m. to 11:00 a.m.**

Livestream Link: <https://youtube.com/live/bhTo71iQ3zA?feature=share>

**Committee Members:** A. Bernabe, N. Campbell, J. Cockwell (Honorary), R. Dagher, S. Dworkin, A. Elshahed, N. Gupta, M. Lachemi, C. Paisley, D. Porter (Chair), M. Turco, A. Virmani (Vice-Chair)

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

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

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Time		Item	Presenter(s)	Action
9:30	1.	<b>INTRODUCTION</b>		
	1.1	Welcome	David Porter	Information
	1.1.1	Land Acknowledgement		
	1.2	Approval of the January 22, 2026 Agenda	David Porter	<b>Approval</b>
	1.3	Approval of the Minutes of November 17, 2025	David Porter	<b>Approval</b>
	2.	<b>DISCUSSION ITEMS</b>		
	2.1	Introduction to the 2026-27 Budget Process	Mohamed Lachemi Roberta Iannacito-Provenzano Kimberley McCausland Joanne McKee	Information
	3.	<b>IN-CAMERA DISCUSSION ITEMS</b>		
	4.	<b>IN-CAMERA INFORMATION ITEM</b>		

**11:00 5.**

**ADJOURNMENT**

**NEXT MEETING: February 17, 2026**