

**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

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

11:00 5.

ADJOURNMENT

NEXT MEETING: February 17, 2026