

BOARD OF GOVERNORS
March 29, 2023
Jorgenson Hall – JOR 1410
380 Victoria Street
2:00 p.m. to 4:00 p.m.

Live Stream: <https://youtube.com/live/YhOJNZumeHI?feature=share>

Time	Item	Presenter/s	Action
2:00	1. IN-CAMERA DISCUSSION (Board Members Only)	Tony Staffieri	Information
	2. IN-CAMERA DISCUSSION (Executive Group Invited)		Information
END OF IN-CAMERA SESSION			
3:15	3. INTRODUCTION	Tony Staffieri	
	3.1 Welcome		
	3.1.1 Land Acknowledgement		
	3.1.2 Chair's Remarks		
	3.2 Approval of the March 29, 2023 Agenda		Approval
4.	REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information
5.	REPORT FROM THE SECRETARY	Julia Shin Doi	Information
	5.1 2023 Board Elections Report		Information
6.	REPORT FROM THE INTERIM PROVOST AND VICE PRESIDENT ACADEMIC	Roberta Iannacito-Provenzano	Information
7.	DISCUSSION ITEMS		
	7.1 REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE	David Porter	Information
	7.1.1 2023-24 Budget: Government Funding Update and Budget Strategy	Mohamed Lachemi Glenn Craney	Information

**Roberta Iannacito-
Provenzano**

7.1.2 Financial Statements (unaudited) for the period
ending January 31, 2023

Joanne McKee

Approval

7.1.3 Review of Revenue and Expenditures for proposed
Master of Interior Design

Glenn Craney

Approval

**7.2 REPORT FROM THE VICE-PRESIDENT RESEARCH AND
INNOVATION**

Steven Liss

Information

7.2.1 Scholarly, Research and Creative (“SRC”) Activities
Enterprise: Continuing Our Trajectory of Success by
Scaling SRC

8. FOR INFORMATION

8.1 Toronto Metropolitan University Performance
Indicators

Glenn Craney

Information

9. CONSENT AGENDA

9.1 Approval of the January 30, 2023 Minutes

Tony Staffieri

Approval

4:00 10. TERMINATION

NEXT MEETING: April 24, 2023