

BOARD OF GOVERNORS
January 30, 2023
Jorgenson Hall – JOR 1410
380 Victoria Street
2:00 p.m. to 4:00 p.m.

Live Stream: <https://youtube.com/live/MkvZjzDkfzQ?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)	Tony Staffieri	Information
END OF IN-CAMERA SESSION			
2:45	3. INTRODUCTION	Tony Staffieri	
	3.1 Welcome		
	3.1.1 Land Acknowledgement		
	3.1.2 Chair's Remarks		
	3.2 Approval of the January 30, 2023 Agenda		Approval
4.	REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information
5.	REPORT FROM THE SECRETARY	Julia Shin Doi	Information
	5.1 Amendments to <i>By-Law No. 1 being the General By-Laws</i>		Approval
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 Introduction to the 2023-24 Budget Process

Mohamed Lachemi Information
Glenn Craney
Roberta Iannacito-
Provenzano

8. FOR INFORMATION

8.1 University Relations Monthly Metrics and Reach Jennifer Grass Information

9. CONSENT AGENDA

9.1 Approval of the November 30, 2022 Minutes **Tony Staffieri** **Approval**

9.2 Approval of the December 21, 2022 Minutes **Tony Staffieri** **Approval**

4:00 10. TERMINATION

NEXT MEETING: March 29, 2023

