

**FINANCE COMMITTEE
BOARD OF GOVERNORS**

November 23, 2023

2:00 p.m. to 3:30 p.m.

Video and Teleconference

Livestream Link: <https://youtube.com/live/MXlaPDkOs9U?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; J. MacInnis, Associate General Counsel and Assistant Secretary of the Board of Governors; V. Luckiram, Governance Specialist

Presenters: S. Aves, Senior Institutional Portfolio Manager, Fiera Capital; M. Dettweiler, Executive Director, Campus Development; R. Haldavnekar, Controller & Director of Accounting & Reporting; G. Lee, Interim Director, Treasury and Investing Services; G. Mallon, Assistant Vice President, Facilities Management & Development; K. McCausland, Interim Vice-Provost, University Planning; J. McKee, Chief Financial Officer; S. Zolfaghari, Vice President, Administration and Operations

Guests: R. Kuruliak, President, Proteus

Time	Item	Presenters	Action
2:00	1. INTRODUCTION		
	1.1 Welcome	David Porter	Information
	1.1.1 Land Acknowledgement		
	1.2 Approval of the November 23, 2023 Agenda	David Porter	Approval
	1.3 Approval of the Minutes of September 21, 2023	David Porter	Approval
	<i>Minute Approvers: N. Chauhan, M. Crosta, T. Darisi, N. Gupta, G. Leong, D. Miller</i>		
	2. IN-CAMERA DISCUSSION ITEM		

END OF IN-CAMERA DISCUSSION

3. DISCUSSION ITEMS

3.1	Fiera Capital Quarterly Report - September 30, 2023	Joanne McKee Gordon Lee Fiera Capital: Sarah Aves	Information
3.2	2023-24 Enrolment Update	Kimberley McCausland	Information
3.3	Financial Statements (unaudited) for the period ending October 31, 2023	Joanne McKee Ravi Haldavnekar	Approval

3:30 4. ADJOURNMENT

NEXT MEETING: January 23, 2024