

BOARD OF GOVERNORS

April 26, 2021

1:30 p.m. to 3:30 p.m.

Video and Teleconference

Live Stream Link: <https://youtu.be/PpgxQboevr4>

Time	Item	Presenter/s	Action	Page
1:30	1. IN-CAMERA DISCUSSION (Board Members Only)	Tony Staffieri	Information	
1:40	2. IN-CAMERA DISCUSSION (Executive Group Invited)	Tony Staffieri	Information	
	END OF IN-CAMERA SESSION			
1:55	3. INTRODUCTION			
	3.1 Chair's Remarks	Tony Staffieri	Information	
	3.2 Approval of the April 26, 2021 Agenda	Tony Staffieri	Approval	
2:00	4. REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information	
	5. DISCUSSION ITEMS			
2:05	5.1 REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE	David Porter		
	5.1.1 2021-22 University Budget and Fees	Mohamed Lachemi Saeed Zolfaghari Glenn Craney Joanne McKee	Approval	
2:25	6. CONSENT AGENDA			
	6.1 Approval of the March 30, 2021 Minutes	Tony Staffieri	Approval	
	7. FOR INFORMATION			
	7.1 REPORT FROM THE SECRETARY	Julia Shin Doi	Information	

7.2	REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC	Saeed Zolfaghari	Information
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7.3	REPORT FROM THE CHAIR OF THE EMPLOYEE RELATIONS AND PENSIONS COMMITTEE	Andrew McKee	Information
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7.3.1	OMERS 2020 Investment Fund Review	Joanne McKee
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7.4	University Relations Monthly Metrics and Reach	Jennifer Grass	Information
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8. IN-CAMERA DISCUSSION (Executive Group Invited)

9. TERMINATION

NEXT MEETING OF THE BOARD – June 29, 2021

Index of Presenters

Board Members:

Mohamed Lachemi, President & Vice-Chancellor

Andrew McKee, Chair of the Employee Relations and Pensions Committee

David Porter, Chair of the Finance Committee

Tony Staffieri, Board Chair

Executive Group Members:

Glenn Craney, Deputy Provost and Vice-Provost, University Planning

Jennifer Grass, Assistant Vice-President, University Relations

Joanne McKee, Chief Financial Officer

Julia Shin Doi, General Counsel, Secretary of the Board of Governors and University Privacy Officer

Saeed Zolfaghari, Interim-Provost and Vice-President, Academic

Senior Management and Other Presenters:

Jan Neiman, Director, Pension and Benefits

Richard Simm, Partner and Managing Director, KPMG