

BOARD OF GOVERNORS

April 24, 2023

2:00 p.m. to 4:00 p.m.

Video and Teleconference

Live Stream: <https://youtube.com/live/zXvMz-xpZ3Y?feature=share>

Time	Item	Presenter/s	Action
2:00	1. IN-CAMERA DISCUSSION (Board Members Only)	Catherine Paisley	Information
	2. IN-CAMERA DISCUSSION (Executive Group Invited)		Information
	END OF IN-CAMERA SESSION		
3.	INTRODUCTION	Catherine Paisley	
3.1	Welcome		
3.1.1	Land Acknowledgement		
3.1.2	Chair's Remarks		
3.2	Approval of the April 24, 2023 Agenda		Approval
4.	REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information
5.	REPORT FROM THE SECRETARY	Julia Shin Doi	
5.1	2023 Board Elections Update		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 EMPLOYEE RELATIONS AND PENSIONS COMMITTEE	David Porter	
7.1.1	Statement of Investment Policies and Procedures Amendments	Jan Neiman	Approval

7.2 REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE

David Porter

7.2.1 2023-24 Budget Priorities and Expenditures

Mohamed Lachemi Approval
Glenn Craney
Roberta Iannacito-Provenzano
Joanne McKee

7.2.2 External Debt Management Policy

Joanne McKee Approval

8. FOR INFORMATION

8.1 REPORT FROM THE CHAIR OF THE EMPLOYEE RELATIONS AND PENSIONS COMMITTEE

David Porter

8.1.1 OMERS 2022 Investment Fund Review

Joanne McKee Information

9. CONSENT AGENDA

9.1 Approval of the March 29, 2023 Minutes

Catherine Paisley Approval

3:00 10. IN-CAMERA DISCUSSION (Executive Group Invited)

4:00 11. TERMINATION

NEXT MEETING: June 26, 2023