

**FINANCE COMMITTEE
BOARD OF GOVERNORS**

February 29, 2024

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

Video and Teleconference

Livestream link: <https://youtube.com/live/4iJGoyAjcak?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; V. Luckiram, Governance Specialist

Presenters: R. Iannacito-Provenzano, Provost and Vice President, Academic; M. Lachemi, President and Vice-Chancellor; K. McCausland, Interim Vice-Provost, University Planning; J. McKee, Chief Financial Officer

Time	Item	Presenter(s)	Action
2:00	1. INTRODUCTION		
	1.1 Welcome	David Porter	Information
	1.1.1 Land Acknowledgement		
	1.2 Approval of the February 29, 2024 Agenda	David Porter	Approval
	1.3 Approval of the Minutes of January 23, 2024	David Porter	Approval
	<i>Minute Approvers: N. Chauhan, M. Crosta, T. Darisi, N. Gupta, G. Leong, B. Venkatesh</i>		
	2. DISCUSSION ITEM		
	2.1 2024-25 University Budget: Environmental Scan, Student Enrolment and Budget Principles	Mohamed Lachemi Roberta Iannacito-Provenzano Kimberley McCausland Joanne McKee	Information

3. INFORMATION

3.1	Moody's Update to Toronto Metropolitan University's Credit Analysis	Joanne McKee	Information
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3:30 4. ADJOURNMENT

NEXT MEETING: March 21, 2024