

**BOARD OF GOVERNORS
September 26, 2023
Jorgenson Hall – JOR 1410
380 Victoria Street
1:00 p.m. to 3:00 p.m.**

Live Stream: <https://youtube.com/live/kt0aMeMVp2A?feature=share>

Time	Item	Presenter/s	Action
1:00 1.	IN-CAMERA DISCUSSION (Board Members Only)	Tony Staffieri	Information
1:10 2.	IN-CAMERA DISCUSSION (Executive Group Invited)		Information
END OF IN-CAMERA SESSION			
1:30 3.	INTRODUCTION	Tony Staffieri	
3.1	Welcome		
3.1.1	Land Acknowledgement		
3.1.2	Chair's Remarks		
3.2	Approval of the September 26, 2023 Agenda		Approval
4.	REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information
5.	REPORT FROM THE SECRETARY	Wendy Lawrence	
6.	REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC	Roberta Iannacito-Provenzano	Information
7.	REPORT FROM THE VICE-PRESIDENT, ADMINISTRATION AND OPERATIONS	Saeed Zolfaghari	Information
8.	DISCUSSION ITEMS		
8.1	REPORT FROM THE CHAIR OF THE GOVERNANCE COMMITTEE	Catherine Paisley	
8.1.1	Revised Board Committee Memberships 2023-2024	Wendy Lawrence	Approval

8.2 REPORT FROM THE CHAIR OF THE EMPLOYEE RELATIONS AND PENSIONS COMMITTEE David Porter

8.2.1 Toronto Metropolitan University Pension Plan Valuation Report at December 31, 2022 Joanne McKee Jan Neiman **Approval**

8.2.2 Appointment of the Actuary for the Toronto Metropolitan University Pension Plan Jan Neiman **Approval**

8.3 REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE David Porter Information

8.3.1 Review of Revenue and Expenditures for proposed Doctor of Philosophy (PhD) in Architecture Kimberley McCausland **Approval**

8.4 **Lincoln Alexander Law Students' Society Referendum Proposal Jen McMillen Approval**

9. FOR INFORMATION

9.1 Toronto Metropolitan University Common Abbreviations Wendy Lawrence Information

9.2 University Relations Monthly Metrics and Reach Michael Forbes Information

10. CONSENT AGENDA

10.1 Approval of the June 26, 2023 Minutes **Tony Staffieri Approval**

10.3 Retirement of Benefactor Naming Policy Rivi Frankle **Approval**

3:00 11. TERMINATION

NEXT MEETING: November 28, 2023