

**BOARD OF GOVERNORS
January 29, 2024
Jorgenson Hall – JOR 1410
380 Victoria Street
1:00 p.m. to 3:00 p.m.**

Livestream link: <https://youtube.com/live/8TFMKqgMVmA?feature=share>

Time	Item	Presenter(s)	Action
1:00	1. IN-CAMERA DISCUSSION (Board Members Only)	Tony Staffieri	Information
1:15	2. IN-CAMERA DISCUSSION (Executive Group Invited)		Information
END OF IN-CAMERA SESSION			
2:00	3. INTRODUCTION	Tony Staffieri	
	3.1 Welcome		
	3.1.1 Land Acknowledgement		
	3.1.2 Chair's Remarks		
	3.2 CONSENT AGENDA	Tony Staffieri	
	3.2.1 Approval of the January 29, 2024 Agenda		Approval
	3.2.2 Declaration of Conflicts of Interest		Information
	3.2.3 Approval of the November 28, 2023 Minutes		Approval
4.	REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information
5.	REPORT FROM THE SECRETARY	Wendy Lawrence	Information
6.	REPORT FROM THE PROVOST AND VICE-PRESIDENT ACADEMIC	Roberta Iannacito-Provenzano	Information
7.	DISCUSSION ITEMS		
7.1	REPORT FROM THE CHAIR OF THE FINANCE	David Porter	

COMMITTEE

7.1.1 Introduction to the 2024-25 Budget Process

Mohamed Lachemi
Kimberley
McCausland
Roberta Iannacito-
Provenzano
Joanne McKee

Information

8. FOR INFORMATION

8.1 University Relations Monthly Metrics and Reach

Michael Forbes

Information

3:00 9. ADJOURNMENT

NEXT MEETING: March 26, 2024