

BOARD OF GOVERNORS

March 26, 2024

Jorgenson Hall – JOR 1410

380 Victoria Street

1:00 p.m. to 3:00 p.m.

Livestream link: <https://youtube.com/live/9RnyOejs8lE?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			
1:45 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 March 26, 2024 Agenda		Approval
3.2.2	Declaration of Conflicts of Interest		Information
3.2.3	Approval of the January 29, 2024 Minutes		Approval
4.	REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information
5.	REPORT FROM THE SECRETARY	Wendy Lawrence	Information
5.1	2024 Board Elections		Information
6.	REPORT FROM THE PROVOST AND VICE-PRESIDENT ACADEMIC	Roberta Iannacito-Provenzano	Information
6.1	Environmental, Social, and Governance (“ESG”) Update Report		

7. DISCUSSION ITEMS

7.1 REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE

David Porter

7.1.1 2024-25 Budget Planning Update

**Mohamed Lachemi
Kimberley
McCausland
Roberta Iannacito-
Provenzano
Joanne McKee**

Information

7.1.2 Financial Statements (unaudited) for the period ending January 31, 2024

Joanne McKee

Approval

7.2 REPORT FROM THE VICE-PRESIDENT RESEARCH AND INNOVATION

Steven Liss

Information

7.2.1 Leading with Excellence: Scaling TMU's Scholarly, Research and Creative ("SRC") Activities

8. FOR INFORMATION

8.1 Toronto Metropolitan University Performance Indicators - March 2024 Report

Kimberley McCausland

Information

3:00 9. ADJOURNMENT

NEXT MEETING: April 30, 2024