

## GOVERNANCE COMMITTEE

### BOARD OF GOVERNORS

February 26, 2025

2:30 p.m. to 4:00 p.m.

Livestream Link: [https://youtube.com/live/WwKhm\\_aXd4c?feature=share](https://youtube.com/live/WwKhm_aXd4c?feature=share)

**Committee Members:** N. Campbell, T. Conte, M. Davis, I. Gammel, M. Lachemi, C. Leal, C. Paisley (Chair), D. Porter, T. Staffieri (Vice-Chair), L. Taylor Green, L-M. Williams

**By Invitation:** All Board Members

**Board Secretariat:** W. Lawrence, General Counsel, Secretary of the Board of Governors, and Chief Privacy Officer; A. Mall, Senior Legal Counsel and Governance Officer

**Presenters:** M. Lachemi, President and Vice-Chancellor; W. Lawrence, General Counsel, Secretary of the Board of Governors, and Chief Privacy Officer; A. Mall, Senior Legal Counsel and Governance Officer

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Time		Item	Presenter(s)	Action
2:30	1.	INTRODUCTION		
	2.	IN-CAMERA DISCUSSION ITEMS		
		END OF IN-CAMERA DISCUSSION		
	3.	DISCUSSION ITEMS		
	3.1	Report from the President	Mohamed Lachemi	Information
	3.2	Report from the Secretary	Wendy Lawrence	Information
	3.2.1	Amendments to <i>By-Law No. 1 being the General By-Laws</i>	Wendy Lawrence Adela Mall	Approval
	3.2.2	Revised Board Committee Membership 2024-2025	Wendy Lawrence Adela Mall	Approval
	4.	FOR INFORMATION		

4.1	2024-25 Governance Committee Terms of Reference and Work Plan	Wendy Lawrence Adela Mall	Information
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**4:00 5.**

**ADJOURNMENT**

**NEXT MEETING: May 21, 2025**