BOARD OF GOVERNORS
January 30, 2025
1:00 p.m. to 3:00 p.m.
Livestream Link: https://youtube.com/live/azadWbjfcd4?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 30, 2025 Agenda		**Approval**
	3.2.2	Declaration of Conflicts of Interest		Information
	3.2.3	Approval of the November 28, 2024 Minutes		**Approval**
	4.	**REPORT FROM THE PRESIDENT**	**Mohamed Lachem**i	Information
	5.	**REPORT FROM THE SECRETARY**	**Wendy Lawrence**	Information
	5.1	Amendments to *By-Law No. 1 being the General By-Laws*		**Approval**
	6.	**REPORT FROM THE PROVOST AND VICE-PRESIDENT ACADEMIC**	**Roberta Iannacito-Provenzano**	Information
	7.	**DISCUSSION ITEMS**		
	7.1	**Compliance with Directives under Bill 166:** *Strengthening Accountability and Student Supports*	**Tanya De Mello**	Information

Act, 2024

7.2	**REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE**	**David Porter**	
7.2.1	Introduction to the 2025-26 Budget Process	**Mohamed Lachemi** **Kimberley McCausland** **Roberta Iannacito-Provenzano** **Joanne McKee**	Information
7.2.2	Review of Revenue and Expenditures for proposed Master of Cybersecurity	Kimberley McCausland	**Approval**
8.	**FOR INFORMATION**		
8.1	University Relations Monthly Metrics and Reach	Michael Forbes	Information
8.2	Graduating Student Survey 2024	Kimberley McCausland	Information
3:00 **9.**	**ADJOURNMENT**		

NEXT MEETING: March 26, 2025