

BOARD OF GOVERNORS

June 26, 2025

1:00 p.m. to 3:30 p.m.

Livestream Link: <https://youtube.com/live/msd4zoC0U8o?feature=share>

Time	Item	Presenter(s)	Action
1:00	1. IN-CAMERA DISCUSSION (Board Members Only)	Catherine Paisley	Information
1:15	2. IN-CAMERA DISCUSSION (Executive Group Invited)		Information
END OF IN-CAMERA SESSION			
2:00	3. INTRODUCTION	Catherine Paisley	
	3.1 Welcome		
	3.1.1 Land Acknowledgement		
	3.1.2 Chair's Remarks		
	3.2 CONSENT AGENDA	Catherine Paisley	
	3.2.1 Approval of the June 26, 2025 Agenda		Approval
	3.2.2 Declaration of Conflicts of Interest		Information
	3.2.3 Approval of the April 30, 2025 Minutes		Approval
4.	REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information
5.	REPORT FROM THE SECRETARY	Wendy Lawrence	Information
	5.1 Presidential Search Committee		Information
	5.2 Annual Board Assessment		Information
	5.3 Board of Governors Leadership Award and Medal		Information
	5.4 2025 Board Election Report		Information
6.	REPORT FROM THE PROVOST AND VICE-PRESIDENT	Roberta Iannacito-	Information

	ACADEMIC	Provenzano	
7.	DISCUSSION ITEMS		
7.1	Discrimination and Harassment Policy Update	Tanya De Mello	Approval
7.2	REPORT FROM THE VICE PRESIDENT, EQUITY AND COMMUNITY INCLUSION	Tanya De Mello	Information
7.3	REPORT FROM THE CHAIR OF THE GOVERNANCE COMMITTEE	Catherine Paisley	
7.3.1	Board Committee Memberships 2025-2026	Wendy Lawrence	Approval
7.4	REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE	David Porter	
7.4.1	Review of Revenue and Expenditures for Proposed Bachelor of Science in Cyber Science	Kimberley McCausland	Approval
7.4.2	Review of Revenue and Expenditures for Proposed Bachelor of Science in Nursing Advanced Entry Program	Kimberley McCausland	Approval
7.4.3	Report on Educational Costs Directive under the <i>Ministry of Training, Colleges and Universities Act</i>	Kimberley McCausland	Approval
7.5	REPORT FROM THE CHAIR OF THE AUDIT AND RISK COMMITTEE	Catherine Paisley	
7.5.1	Draft Audited Financial Statements - Year ended April 30, 2025	Joanne McKee	Approval
7.6	REPORT FROM THE CHAIR OF THE EMPLOYEE RELATIONS AND PENSIONS COMMITTEE	Louise Taylor Green	
7.6.1	Audited Fund Financial Statements of the Toronto Metropolitan University Pension Plan and Audit Findings for the year ended December 31, 2024	Joanne McKee Robert Bornstein	Approval
8.	FOR INFORMATION		

8.1	Report from the Vice-President, University Advancement and Alumni Relations	Krishan Mehta	Information
8.2	2024 Annual Environmental Health and Safety Report	Saeed Zolfaghari Glenda Mallon Teresa DuCroix	Information
8.3	University Relations Monthly Metrics and Reach	Michael Forbes	Information

3:30 10. ADJOURNMENT

NEXT MEETING:

This is the final Board meeting of the 2024-2025 governance year