

BOARD OF GOVERNORS

March 26, 2025

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

Livestream Link: <https://youtube.com/live/iu6T89skqpE?feature=share>

Time	Item	Presenter(s)	Action
1:30	1. IN-CAMERA DISCUSSION (Board Members Only)	Tony Staffieri	Information
	2. IN-CAMERA DISCUSSION (Executive Group Invited)		Information
END OF IN-CAMERA SESSION			
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, 2025 Agenda		Approval
3.2.2	Declaration of Conflicts of Interest		Information
3.2.3	Approval of the January 30, 2025 Minutes		Approval
4.	REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information
5.	REPORT FROM THE SECRETARY	Wendy Lawrence	Information
5.1	Appointment of Chair		Approval
5.2	2025 Board Elections		
6.	REPORT FROM THE PROVOST AND VICE-PRESIDENT ACADEMIC	Roberta Iannacito-Provenzano	Information
7.	DISCUSSION ITEMS		

7.1	REPORT FROM THE CHAIR OF THE GOVERNANCE COMMITTEE	Catherine Paisley
7.1.1	Revised Board Committee Membership 2024-2025	Wendy Lawrence Approval
7.2	REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE	David Porter
7.2.1	2025-26 Budget Planning Update	Mohamed Lachemi Kimberley McCausland Roberta Iannacito-Provenzano Joanne McKee
7.2.2	Financial Statements (unaudited) for the period ending January 31, 2025	Joanne McKee Approval
7.3	REPORT FROM THE CHAIR OF THE AUDIT AND RISK COMMITTEE	Catherine Paisley
7.3.1	<i>Fighting Against Forced Labour and Child Labour in Supply Chains Act</i> Annual Report Approval	Joanne McKee Approval
7.4	REPORT FROM THE VICE-PRESIDENT RESEARCH AND INNOVATION	Steven Liss
7.4.1	Elevating Excellence: TMU's Approach to Scaling Scholarly, Research and Creative ("SRC") Activities	Information
8.	FOR INFORMATION	
8.1	Toronto Metropolitan University Performance Indicators - March 2025 Report	Kimberley McCausland
3:30	9. ADJOURNMENT	Information

NEXT MEETING: April 30, 2025