

**FINANCE COMMITTEE  
BOARD OF GOVERNORS**

**January 23, 2025**

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

**Livestream Link:** <https://youtube.com/live/1tgzde65xak?feature=share>

**Committee Members:** N. Chauhan, J. Cockwell (Honorary), M. Crosta, N. Gupta, C. Leal, M. Lachemi, C. Paisley, D. Porter (Chair), T. Staffieri (Vice-Chair), B. Venkatesh

**Board Secretariat:** W. Lawrence, General Counsel, Secretary of the Board of Governors, and Chief Privacy Officer; V. Luckiram, Governance Specialist

**Presenters:** A. Choi, National Fiscal Sustainability Leader and Partner, Deloitte LLP; J. Hutchings, Senior Associate, Deloitte LLP; M. Lachemi, President and Vice-Chancellor; R. Iannacito-Provenzano, Provost and Vice-President, Academic; K. McCausland, Vice-Provost, University Planning; J. McKee, Chief Financial Officer; C. Mercuur, Engagement Manager, Deloitte LLP; M. Peng, Higher Education Operational Transformation Leader, Deloitte LLP; K. Truedell, Transformation and Performance Optimization Leader, Deloitte LLP

Time		Item	Presenter(s)	Action
<b>1:30</b>	<b>1.</b>	<b>INTRODUCTION</b>		
	1.1	Welcome	David Porter	Information
	1.1.1	Land Acknowledgement		
	1.2	Approval of the January 23, 2025 Agenda	David Porter	<b>Approval</b>
	1.3	Approval of the Minutes of November 21, 2024	David Porter	<b>Approval</b>
	<b>2.</b>	<b>DISCUSSION ITEMS</b>		
	2.1	Introduction to the 2025-26 Budget Process	Mohamed Lachemi Roberta Iannacito-Provenzano Kimberley McCausland Joanne McKee	Information

2.2      Review of Revenue and Expenditures for  
proposed Master of Cybersecurity

Kimberley McCausland

**Approval**

**3.                IN-CAMERA DISCUSSION ITEMS**

**END OF IN-CAMERA SESSION**

**3:00    4.                ADJOURNMENT**

**NEXT MEETING: February 18, 2025**