

**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. Mercuri, 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
1:30	1. INTRODUCTION		
	1.1 Welcome	David Porter	Information
	1.1.1 Land Acknowledgement		
	1.2 Approval of the January 23, 2025 Agenda	David Porter	Approval
	1.3 Approval of the Minutes of November 21, 2024	David Porter	Approval
	2. DISCUSSION ITEMS		
	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