

**FINANCE COMMITTEE
BOARD OF GOVERNORS**

February 19, 2025

3:30 p.m. to 5:00 p.m.

Livestream Link: <https://youtube.com/live/4svCPw9h9-A?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: M. Lachemi, President and Vice-Chancellor; R. Iannacito-Provenzano, Provost and Vice-President, Academic; S. Liss, Vice-President, Research and Innovation; K. McCausland, Vice-Provost, University Planning; J. McKee, Chief Financial Officer; M. Patterson, Executive Director, Magnet

Time		Item	Presenter(s)	Action
3:30	1.	INTRODUCTION		
	1.1	Welcome	David Porter	Information
	1.1.1	Land Acknowledgement		
	1.2	Approval of the Agenda February 19, 2025	David Porter	Approval
	1.3	Approval of the Minutes of January 23, 2025	David Porter	Approval
	2.	DISCUSSION ITEM		
	2.1	2025-26 Toronto Metropolitan University Budget: Environmental Scan, Student Enrolment and Budget Principles	Mohamed Lachemi Roberta Iannacito-Provenzano Kimberley McCausland Joanne McKee	Information
	3.	IN-CAMERA DISCUSSION ITEM		
		END OF IN-CAMERA DISCUSSION		

5:00 4.

ADJOURNMENT

NEXT MEETING: March 19, 2025