

FINANCE COMMITTEE
BOARD OF GOVERNORS
March 19, 2025
1:00 p.m. to 2:30 p.m.

Livestream Link: <https://youtube.com/live/6sgl5sXhUXA?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: S. Aves, Co-Head of Canadian Institutional Clients, Fiera Capital; R. Haldavnekar, Controller and Senior Director, Financial Accounting and Reporting; R. Iannacito-Provenzano, Provost and Vice-President, Academic; M. Lachemi, President and Vice-Chancellor; K. McCausland, Vice-Provost, University Planning; J. McKee, Chief Financial Officer

Time	Item	Presenter(s)	Action
1:00	1. INTRODUCTION		
	1.1 Welcome	David Porter	Information
	1.1.1 Land Acknowledgement		
	1.2 Approval of the Agenda March 19, 2025	David Porter	Approval
	1.3 Approval of the Minutes of February 19, 2025	David Porter	Approval
	<i>Minute Approvers: M. Crosta, C. Leal, C. Paisley</i>		
	2. DISCUSSION ITEMS		
	2.1 2025-26 Budget Planning Update	Mohamed Lachemi Roberta Iannacito-Provenzano Kimberley McCausland Joanne McKee	Information

2.2	Financial Statements (unaudited) for the period ending January 31, 2025	Joanne McKee Ravi Haldavnekar	Approval
2.3	Fiera Capital Report – December 31, 2024	Joanne McKee Fiera Capital: Sarah Aves	Information

3. IN-CAMERA DISCUSSION ITEMS

2:30 4. ADJOURNMENT

NEXT MEETING: April 23, 2025