

**FINANCE COMMITTEE  
BOARD OF GOVERNORS**

**April 23, 2025  
2:30 p.m. to 4:00 p.m.**

**Livestream Link: <https://youtube.com/live/hWYEyMIt-OE?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, A. Virmani

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

**Presenters:** 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; R. Haldavnekar, Controller and Senior Director, Financial Accounting and Reporting

| Time | Item  | Presenter(s)   | Action          |
|------|---|--|-----------------|
| 2:30 | <b>1. INTRODUCTION</b>  |  |                 |
|      | 1.1 Welcome   | David Porter   | Information     |
|      | 1.1.1 Land Acknowledgement  |  |                 |
|      | 1.2 Approval of the Agenda April 23, 2025                             | David Porter   | <b>Approval</b> |
|      | 1.3 Approval of the Minutes of March 19, 2025                         | David Porter   | <b>Approval</b> |
|      | <i>Minute Approvers: M. Crosta, C. Leal, C. Paisley, B. Venkatesh</i> |  |                 |
|      | <b>2. IN-CAMERA DISCUSSION ITEM</b>                                   |  |                 |
|      | <b>3. DISCUSSION ITEM</b>   |  |                 |
|      | 3.1 2025-26 University Budget Priorities and Expenditures             | Mohamed Lachemi<br>Roberta<br>Iannacito-Provenzano<br>Kimberley McCausland<br>Joanne McKee | <b>Approval</b> |

4:00 4.

**ADJOURNMENT**

**NEXT MEETING:** This is the last regularly scheduled Finance Committee meeting for the 2024-2025 governance year.