

**FINANCE COMMITTEE  
BOARD OF GOVERNORS**

**April 23, 2025**

**2:30 p.m. to 4:00 p.m.**

**Livestream Link:** <https://youtube.com/live/hWYyMlt-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	1.	<b>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>		
	2.	<b>IN-CAMERA DISCUSSION ITEM</b>		
	3.	<b>DISCUSSION ITEM</b>		
	3.1	2025-26 University Budget Priorities and Expenditures	Mohamed Lachemi Roberta Iannacito-Provenzano Kimberley McCausland 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.