

FINANCE COMMITTEE
BOARD OF GOVERNORS
June 16, 2025
1:30 p.m. to 2:30 p.m.

Livestream Link: <https://youtube.com/live/-Np9BdhKf6E?feature=share>

Committee Members: N. Campbell (Vice-Chair), N. Chauhan, J. Cockwell (Honorary), M. Crosta, N. Gupta, M. Lachemi, C. Leal, C. Paisley, D. Porter (Chair), B. Venkatesh, A. Virmani

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

Presenters: M. Anthony, Director, Real Estate; S. Kheraj, Vice-Provost, Academic; G. Mallon, Assistant Vice-President, Facilities Management & Development; K. McCausland, Vice-Provost, University Planning; J. McMillen, Vice-Provost, Students; S. Zolfaghari, Vice-President, Administration and Operations

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 Agenda June 16, 2025	David Porter	Approval
	1.3 Approval of the Minutes of April 23, 2025	David Porter	Approval
	2. IN-CAMERA DISCUSSION ITEM		
	3. DISCUSSION ITEM		
	3.1 Review of Revenue and Expenditures for Proposed Bachelor of Science in Cyber Science	Kimberley McCausland	Approval

3.2	Review of Revenue and Expenditures for Proposed Bachelor of Science in Nursing Advanced Entry Program	Kimberley McCausland	Approval
3.3	Report on Educational Costs Directive under the <i>Ministry of Training, Colleges and Universities Act</i>	Kimberley McCausland	Approval

2:30 4. ADJOURNMENT

NEXT MEETING:

This is the last Finance Committee meeting for the 2024-2025 governance year.