

**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
<b>1:30</b>	<b>1.</b>	<b>INTRODUCTION</b>		
	1.1	Welcome	David Porter	Information
	1.1.1	Land Acknowledgement		
	1.2	Approval of the Agenda June 16, 2025	David Porter	<b>Approval</b>
	1.3	Approval of the Minutes of April 23, 2025	David Porter	<b>Approval</b>
	<b>2.</b>	<b>IN-CAMERA DISCUSSION ITEM</b>		
	<b>3.</b>	<b>DISCUSSION ITEM</b>		
	3.1	Review of Revenue and Expenditures for Proposed Bachelor of Science in Cyber Science	Kimberley McCausland	<b>Approval</b>

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

**2:30 4. ADJOURNMENT**

**NEXT MEETING:**

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