

**BOARD OF GOVERNORS**

**April 29, 2026**

**2:00 p.m. to 3:30 p.m.**

Livestream Link: <https://youtube.com/live/YDPfiPjV0fl?feature=share>

<b>Time</b>	<b>Item</b>	<b>Presenter(s)</b>	<b>Action</b>
<b>2:00</b>	<b>1. IN-CAMERA DISCUSSION (Executive Group Invited)</b>	<b>Catherine Paisley</b>	Information
<b>END OF IN-CAMERA SESSION</b>			
<b>2:30</b>	<b>2. INTRODUCTION</b>	<b>Catherine Paisley</b>	
2.1	Welcome		
2.1.1	Land Acknowledgement		
2.1.2	Chair's Remarks		
2.2	<b>CONSENT AGENDA</b>	<b>Catherine Paisley</b>	
2.2.1	Approval of the April 29, 2026 Agenda		<b>Approval</b>
2.2.2	Declaration of Conflicts of Interest		Information
2.2.3	Approval of the March 31, 2026 Minutes		<b>Approval</b>
<b>3.</b>	<b>REPORT FROM THE PRESIDENT</b>	<b>Mohamed Lachemi</b>	Information
<b>4.</b>	<b>REPORT FROM THE SECRETARY</b>	<b>Wendy Lawrence</b>	Information
4.1	2026 Board Elections		
<b>5.</b>	<b>REPORT FROM THE PROVOST AND VICE-PRESIDENT ACADEMIC</b>	<b>Roberta Iannacito-Provenzano</b>	Information
<b>6.</b>	<b>DISCUSSION ITEMS</b>		
6.1	<b>REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE</b>	<b>David Porter</b>	Information
6.1.1	2026-27 University Budget Priorities and Expenditures	Mohamed Lachemi Kimberley McCausland	<b>Approval</b>

Roberta Iannacito-Provenzano  
Joanne McKee

6.1.2 Compliance with Directives under Bill 166:  
*Strengthening Accountability and Student Supports Act, 2024*

Roberta Iannacito-Provenzano

6.1.2.1 Report on Educational Costs Directive under the  
*Ministry of Training, Colleges and Universities Act*

Kimberley McCausland **Approval**

6.2 **REPORT FROM THE CHAIR OF THE EMPLOYEE  
RELATIONS AND PENSIONS COMMITTEE**

**Louise Taylor Green** Information

3:00 7. **IN-CAMERA DISCUSSION (Board Members Only)**

**Catherine Paisley** Information

3:30 8. **ADJOURNMENT**

**NEXT MEETING: June 26, 2026**