

BOARD OF GOVERNORS

January 26, 2026

1:00 p.m. to 3:00 p.m.

Livestream Link: <https://youtube.com/live/1x5cEPlvXSE?feature=share>

Time	Item	Presenter(s)	Action
1:00	1. IN-CAMERA DISCUSSION (Board Members Only)	Catherine Paisley	Information
1:15	2. IN-CAMERA DISCUSSION (Executive Group Invited)		Information
END OF IN-CAMERA SESSION			
2:00	3. INTRODUCTION	Catherine Paisley	
	3.1 Welcome		
	3.1.1 Land Acknowledgement		
	3.1.2 Chair's Remarks		
	3.2 CONSENT AGENDA	Catherine Paisley	
	3.2.1 Approval of the January 26, 2026 Agenda		Approval
	3.2.2 Declaration of Conflicts of Interest		Information
	3.2.3 Approval of the November 25, 2025 Minutes		Approval
4.	REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information
5.	REPORT FROM THE SECRETARY	Wendy Lawrence	Information
6.	REPORT FROM THE PROVOST AND VICE-PRESIDENT ACADEMIC	Roberta Iannacito-Provenzano	Information
7.	DISCUSSION ITEMS		
7.1	REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE	David Porter	

7.1.1 Introduction to the 2026-27 Budget Process

Mohamed Lachemi
Kimberley McCausland
Roberta Iannacito-Provenzano
Joanne McKee Information

8. FOR INFORMATION

8.1 Compliance with Directives under Bill 166:
Strengthening Accountability and Student Supports Act, 2024 Tanya De Mello Roberta Iannacito-Provenzano Information

8.1.1 Discrimination and Harassment Annual Report Information

8.1.2 Student Mental Health Policy Report Information

8.2 University Relations Monthly Metrics and Reach Michael Forbes Information

3:00 9. ADJOURNMENT

NEXT MEETING: March 31, 2026