

BOARD OF GOVERNORS

March 31, 2026

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

Livestream Link: <https://youtube.com/live/Ko9Wici-SmM?feature=share>

Time	Item	Presenter(s)	Action
2:00	1. IN-CAMERA DISCUSSION (Board Members Only)	Catherine Paisley	Information
2:15	2. IN-CAMERA DISCUSSION (Executive Group Invited)		Information
END OF IN-CAMERA SESSION			
3:00	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 March 31, 2026 Agenda		Approval
3.2.2	Declaration of Conflicts of Interest		Information
3.2.3	Approval of the January 26, 2026 Minutes		Approval
4.	REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information
5.	REPORT FROM THE SECRETARY	Wendy Lawrence	Information
5.1	Notice of Amendments to <i>By-Law No. 1 being the General By-Laws</i>		
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 2026-27 Budget Planning Update

**Mohamed Lachemi
Kimberley McCausland
Roberta Iannacito-
Provenzano
Joanne McKee**

Information

7.1.2 Financial Statements (unaudited) for the period ending January 31, 2026

Joanne McKee

Approval

7.2 REPORT FROM THE CHAIR OF THE AUDIT AND RISK COMMITTEE

Catherine Paisley

7.2.1 *Fighting Against Forced Labour and Child Labour in Supply Chains Act* Annual Report Approval

Joanne McKee

Approval

7.3 REPORT FROM THE VICE-PRESIDENT RESEARCH AND INNOVATION

Steven Liss

Information

7.3.1 Scholarly, Research and Creative (“SRC”) Activities as a Strategic Asset: Positioning TMU for What’s Next

8. FOR INFORMATION

8.1 Toronto Metropolitan University Performance Indicators - March 2026 Report

Kimberley McCausland

Information

4:00 9. ADJOURNMENT

NEXT MEETING: April 29, 2026