

BOARD OF GOVERNORS

June 26, 2026

2:30 p.m. to 5:00 p.m.

Livestream Link: <https://youtube.com/live/dazwVqHi7YY?feature=share>

Time	Item	Presenter(s)	Action
2:30	1. IN-CAMERA DISCUSSION (Board Members Only)	Catherine Paisley	Information
2:45	2. IN-CAMERA DISCUSSION (Executive Group Invited)		Information
END OF IN-CAMERA SESSION			
3:15	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 June 26, 2026 Agenda		Approval
	3.2.2 Declaration of Conflicts of Interest		Information
	3.2.3 Approval of the April 29, 2026 Minutes		Approval
4.	REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information
5.	REPORT FROM THE SECRETARY	Wendy Lawrence	Information
	5.1 Annual Board Assessment		Information
	5.2 Board of Governors Leadership Award and Medal		Information
	5.3 2026 Board Election Report		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 GOVERNANCE COMMITTEE	David Porter	Information
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7.1.1	<i>Amendments to By-Law No. 1 being the General By-Laws</i>	Wendy Lawrence	Approval
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7.1.2	Discontinuance of Property Committee	Mohamed Lachemi	Approval
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7.2	REPORT FROM THE CHAIR OF THE AUDIT AND RISK COMMITTEE	Catherine Paisley	
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7.2.1	Draft Audited Financial Statements - Year ended April 30, 2026	Joanne McKee	Approval
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7.3	REPORT FROM THE CHAIR OF THE EMPLOYEE RELATIONS AND PENSIONS COMMITTEE	David Porter	
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7.3.1	Audited Fund Financial Statements of the Toronto Metropolitan University Pension Plan and Audit Findings for the year ended December 31, 2025	Joanne McKee Robert Bornstein	Approval
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8. FOR INFORMATION

8.1	2025 Annual Environmental Health and Safety Report	Saeed Zolfaghari Glenda Mallon Teresa DuCroix	Information
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8.2	University Relations Monthly Metrics and Reach	Michael Forbes	Information
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5:00 9. ADJOURNMENT

NEXT MEETING:

This is the final Board meeting of the 2025-2026 governance year