

**BOARD OF GOVERNORS**

**September 29, 2025**

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

**Livestream link: <https://youtube.com/live/IBrcRXU3kil?feature=share>**

<b>Time</b>	<b>Item</b>	<b>Presenter(s)</b>	<b>Action</b>
<b>2:00 1.</b>	<b>IN-CAMERA DISCUSSION (Board Members Only)</b>	<b>Catherine Paisley</b>	<b>Information</b>
<b>2:15 2.</b>	<b>IN-CAMERA DISCUSSION (Executive Group Invited)</b>		
<b>END OF IN-CAMERA SESSION</b>			
<b>2:40 3.</b>	<b>INTRODUCTION</b>	<b>Catherine Paisley</b>	
3.1	Welcome		
3.1.1	Land Acknowledgement		
3.1.2	Chair's Remarks		
3.2	<b>CONSENT AGENDA</b>	<b>Catherine Paisley</b>	
3.2.1	Approval of the September 29, 2025 Agenda		<b>Approval</b>
3.2.2	Declaration of Conflicts of Interest		Information
3.2.3	Approval of the June 26, 2025 Minutes		<b>Approval</b>
<b>4.</b>	<b>REPORT FROM THE PRESIDENT</b>	<b>Mohamed Lachemi</b>	Information
<b>5.</b>	<b>REPORT FROM THE SECRETARY</b>	<b>Wendy Lawrence</b>	Information
<b>6.</b>	<b>REPORT FROM THE PROVOST AND VICE-PRESIDENT ACADEMIC</b>	<b>Roberta Iannacito-Provenzano</b>	Information
<b>7.</b>	<b>REPORT FROM THE VICE-PRESIDENT, ADMINISTRATION AND OPERATIONS</b>	<b>Saeed Zolfaghari</b>	Information
7.1	Administration and Operations Update	Saeed Zolfaghari	

**8. DISCUSSION ITEMS**

<b>8.1</b>	<b>REPORT FROM THE CHAIR OF THE GOVERNANCE COMMITTEE</b>	<b>Catherine Paisley</b>	
8.1.1	Amendments to <i>By-Law No. 1 being the General By-Laws</i>	Wendy Lawrence	<b>Approval</b>
8.1.2	Revised Board Committee Memberships 2025-2026	Wendy Lawrence	<b>Approval</b>
<b>8.2</b>	<b>Lincoln Alexander Law Students' Society Referendum Proposal</b>	<b>Jen McMillen</b>	<b>Approval</b>

**9. FOR INFORMATION**

9.1	Toronto Metropolitan University Common Abbreviations	Wendy Lawrence	Information
9.2	University Relations Monthly Metrics and Reach	Michael Forbes	Information

**10. IN-CAMERA DISCUSSION (Board Members Only)**

**4:00 11. ADJOURNMENT**

**NEXT MEETING: November 25, 2025**