

**BOARD OF GOVERNORS**

**November 25, 2025**

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

**Livestream Link: <https://youtube.com/live/LohUArZbC0k?feature=share>**

<b>Time</b>	<b>Item</b>	<b>Presenter(s)</b>	<b>Action</b>
<b>2:00</b>	<b>1. IN-CAMERA DISCUSSION (Board Members Only)</b>	<b>Catherine Paisley</b>	Information
<b>2:15</b>	<b>2. IN-CAMERA DISCUSSION (Executive Group Invited)</b>		Information
<b>END OF IN-CAMERA SESSION</b>			
<b>3:00</b>	<b>3. INTRODUCTION</b>	<b>Catherine Paisley</b>	
	3.1 Welcome		
	3.1.1 Land Acknowledgement		
	3.1.2 Chair's Remarks		
	<b>3.2 CONSENT AGENDA</b>	<b>Catherine Paisley</b>	
	3.2.1 Approval of the November 25, 2025 Agenda		<b>Approval</b>
	3.2.2 Declaration of Conflicts of Interest		Information
	3.2.3 Approval of the September 29, 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>DISCUSSION ITEMS</b>		
	<b>7.1 2024-2025 Sexual Violence Policy Report</b>	<b>Tanya De Mello Roberta Iannacito-Provenzano Saeed Zolfaghari</b>	Information

7.2	<b>REPORT FROM THE CHAIR OF THE GOVERNANCE COMMITTEE</b>	<b>Norie Campbell</b>	Information
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7.2.1	Revised Board Committee Memberships 2025-2026	Wendy Lawrence	<b>Approval</b>
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7.3	<b>REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE</b>	<b>David Porter</b>	
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7.3.1	Financial Statements (unaudited) - Period ending October 31, 2025	Joanne McKee	<b>Approval</b>
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**8. FOR INFORMATION**

8.1	Periodic Program Review Summary and Implementation Plan Reports approved in 2024-2025	Roberta Iannacito-Provenzano	Information
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**4:00 9. ADJOURNMENT**

**NEXT MEETING: January 26, 2026**