



**FINANCE COMMITTEE
BOARD OF GOVERNORS**

April 22, 2026

9:00 a.m. to 10:30 a.m.

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

Committee Members: A. Bernabe, N. Campbell, J. Cockwell (Honorary), R. Dagher, S. Dworkin, A. Elshahed, N. Gupta, M. Lachemi, C. Paisley, D. Porter (Chair), M. Turco, A. Virmani (Vice-Chair)

Board Secretariat: W. Lawrence, General Counsel, Secretary of the Board of Governors, and Chief Privacy Officer; V. Luckiram, Program Manager, Governance

Presenters: R. Iannacito-Provenzano, Provost and Vice-President, Academic; S. Kheraj, Vice-Provost, Academic; M. Lachemi, President and Vice-Chancellor; G. Mallon, Assistant Vice-President, Facilities Management and Development; K. McCausland, Vice-Provost, University Planning; J. McKee, Chief Financial Officer; S. Zolfaghari, Vice-President, Administration and Operations

| Time | Item | Presenter(s) | Action |
|------|---|---|-----------------|
| 9:00 | 1. INTRODUCTION | | |
| | 1.1 Welcome | David Porter | Information |
| | 1.1.1 Land Acknowledgement | | |
| | 1.2 Approval of the Agenda April 22, 2026 | David Porter | Approval |
| | 1.3 Approval of the Minutes of March 23, 2026 | David Porter | Approval |
| | 2. DISCUSSION ITEMS | | |
| | 2.1 2026-27 University Budget Priorities and Expenditures | Mohamed Lachemi Roberta Iannacito-Provenzano Kimberley McCausland Joanne McKee | Approval |
| | 2.2 Compliance with Directives under Bill 166: <i>Strengthening Accountability and Student Supports Act, 2024</i> | Roberta Iannacito-Provenzano | Information |

2.2.1 Report on Educational Costs Directive under the *Ministry of Training, Colleges and Universities Act*

Kimberley McCausland
Sean Kheraj

Approval

3. IN-CAMERA DISCUSSION ITEMS

10:30 4. ADJOURNMENT

NEXT MEETING: This is the last regularly scheduled Finance Committee meeting for the 2025-2026 governance year.