

**BOARD OF GOVERNORS**

**September 29, 2026**

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

**Livestream Link:** <https://youtube.com/live/KBMAsvAo9iE?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>            | Information     |
| <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, 2026 Agenda                            |                                     | <b>Approval</b> |
| 3.2.2                           | Declaration of Conflicts of Interest                                 |                                     | Information     |
| 3.2.3                           | Approval of the June 26, 2026 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**

|     |                                                                               |                          |                 |
|-----|-------------------------------------------------------------------------------|--------------------------|-----------------|
| 8.1 | <b>REPORT FROM THE CHAIR OF THE EMPLOYEE RELATIONS AND PENSIONS COMMITTEE</b> | <b>Meg Davis</b>         | Information     |
| 8.2 | <b>REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE</b>                         | <b>Catherine Paisley</b> | Information     |
| 8.3 | <b>Toronto Metropolitan Medical Student Council Referendum Proposal</b>       | <b>Jen Gonzales</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 |

**4:00 10. ADJOURNMENT**

**NEXT MEETING: November 30, 2026**