



**FINANCE COMMITTEE
BOARD OF GOVERNORS
February 17, 2026
11:00 a.m. to 12:30 p.m.**

Livestream Link: <https://youtube.com/live/6zMu9txxoPc?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; M. Lachemi, President and Vice-Chancellor; S. Liss, Vice-President, Research and Innovation; K. McCausland, Vice-Provost, University Planning; J. McKee, Chief Financial Officer; M. Patterson, Executive Director, Magnet

Time	Item	Presenter(s)	Action
11:00	1. INTRODUCTION		
	1.1 Welcome	David Porter	Information
	1.1.1 Land Acknowledgement		
	1.2 Approval of the Agenda February 17, 2026	David Porter	Approval
	1.3 Approval of the Minutes of January 22, 2026	David Porter	Approval
	<i>Minute Approvers: R. Dagher, S. Dworkin, A. Elshahed, N. Gupta, C. Paisley, M. Turco, A. Virmani</i>		
	2. DISCUSSION ITEM		
	2.1 2026-27 Toronto Metropolitan University Budget: Environmental Scan, Student Enrolment and Budget Principles	Mohamed Lachemi Roberta Iannacito-Provenzano Kimberley McCausland Joanne McKee	Information

3. IN-CAMERA DISCUSSION ITEM

END OF IN-CAMERA DISCUSSION

12:30 4. ADJOURNMENT

NEXT MEETING: March 23, 2026