

**BOARD OF GOVERNORS**

**April 30, 2025**

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

**Livestream Link: <https://youtube.com/live/fjNtjsi2BLM?feature=share>**

Time	Item	Presenter(s)	Action
2:00	<b>1. IN-CAMERA DISCUSSION (Board Members Only)</b>	<b>Catherine Paisley</b>	Information
	<b>2. IN-CAMERA DISCUSSION (Executive Group Invited)</b>		Information
<b>END OF IN-CAMERA SESSION</b>			
<b>3.</b>	<b>INTRODUCTION</b>	<b>Catherine Paisley</b>	
3.1	Welcome		
3.1.1	Land Acknowledgement		
3.1.2	Chair's Remarks		
<b>3.2</b>	<b>CONSENT AGENDA</b>	<b>Catherine Paisley</b>	
3.2.1	Approval of the April 30, 2025 Agenda		<b>Approval</b>
3.2.2	Declaration of Conflicts of Interest		Information
3.2.3	Approval of the March 26, 2025 Minutes		<b>Approval</b>
3.3	Presidential Search Update	<b>Catherine Paisley</b>	Information
<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
5.1	Appointment of Vice-Chair		<b>Approval</b>
<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>		

7.1	<b>REPORT FROM THE CHAIR OF THE EMPLOYEE RELATIONS AND PENSIONS COMMITTEE</b>	Louise Taylor Green
7.2	<b>REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE</b>	David Porter
	7.2.1 2025-26 University Budget Priorities and Expenditures	<b>Mohamed Lachemi</b> <span style="color: red;">Approval</span> <b>Kimberley McCausland</b> <b>Roberta Iannacito-</b> <b>Provenzano</b> <b>Joanne McKee</b>
8.	<b>FOR INFORMATION</b>	
4:00 9.	<b>ADJOURNMENT</b> <b>NEXT MEETING: June 26, 2025</b>	