

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	1. IN-CAMERA DISCUSSION (Board Members Only)	Catherine Paisley	Information
	2. IN-CAMERA DISCUSSION (Executive Group Invited)		Information
	END OF IN-CAMERA SESSION		
3.	INTRODUCTION	Catherine Paisley	
3.1	Welcome		
3.1.1	Land Acknowledgement		
3.1.2	Chair's Remarks		
3.2	CONSENT AGENDA	Catherine Paisley	
3.2.1	Approval of the April 30, 2025 Agenda		Approval
3.2.2	Declaration of Conflicts of Interest		Information
3.2.3	Approval of the March 26, 2025 Minutes		Approval
3.3	Presidential Search Update	Catherine Paisley	Information
4.	REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information
5.	REPORT FROM THE SECRETARY	Wendy Lawrence	Information
5.1	Appointment of Vice-Chair		Approval
6.	REPORT FROM THE PROVOST AND VICE-PRESIDENT ACADEMIC	Roberta Iannacito-Provenzano	Information
7.	DISCUSSION ITEMS		

7.1 **REPORT FROM THE CHAIR OF THE EMPLOYEE
RELATIONS AND PENSIONS COMMITTEE**

Louise Taylor Green

7.2 **REPORT FROM THE CHAIR OF THE FINANCE
COMMITTEE**

David Porter

7.2.1 2025-26 University Budget Priorities and Expenditures

**Mohamed Lachemi
Kimberley McCausland
Roberta Iannacito-
Provenzano
Joanne McKee**

Approval

8. FOR INFORMATION

4:00 9. ADJOURNMENT
NEXT MEETING: June 26, 2025