

BOARD OF GOVERNORS

June 27, 2024

1:00 p.m. to 3:30 p.m.

Video and Teleconference

Livestream link: <https://youtube.com/live/5ex8AuoaNt0?feature=share>

Time	Item	Presenter(s)	Action
1:00	1. IN-CAMERA DISCUSSION (Board Members Only)	Tony Staffieri	Information
1:15	2. IN-CAMERA DISCUSSION (Executive Group Invited)		Information
END OF IN-CAMERA SESSION			
1:50	3. INTRODUCTION	Tony Staffieri	
3.1	Welcome		
3.1.1	Land Acknowledgement		
3.1.2	Chair's Remarks		
3.2	CONSENT AGENDA	Tony Staffieri	
3.2.1	Approval of the June 27, 2024 Agenda		Approval
3.2.2	Declaration of Conflicts of Interest		Information
3.2.3	Approval of the April 30, 2024 Minutes		Approval
3.2.4	Revisions to the Terms of Reference of the Investment Advisory Committee	Wendy Lawrence Jennifer MacInnis	Approval
3.2.5	Revisions to the Terms of Reference of the Property Committee	Wendy Lawrence Jennifer MacInnis	Approval
4.	REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information
4.1	Chancellor Search Update	Mohamed Lachemi	Information

5.	REPORT FROM THE SECRETARY	Wendy Lawrence	Information
5.1	Annual Board Assessment		Information
5.2	Board of Governors Leadership Award and Medal		Information
5.3	2024 Board Election Report		Information
6.	REPORT FROM THE PROVOST AND VICE-PRESIDENT ACADEMIC	Roberta Iannacito-Provenzano	Information
7.	DISCUSSION ITEMS		
7.1	REPORT FROM THE CHAIR OF THE AUDIT COMMITTEE	Catherine Paisley	
7.1.1	Draft Audited Financial Statements - Year ended April 30, 2024	Joanne McKee	Approval
7.1.2	<i>Fighting Against Forced Labour and Child Labour in Supply Chains Act</i> Annual Report Approval	Joanne McKee	Approval
7.2	REPORT FROM THE CHAIR OF THE EMPLOYEE RELATIONS AND PENSIONS COMMITTEE	David Porter	
7.2.1	Audited Financial Statements of the Toronto Metropolitan University Pension Plan and Audit Findings for the year ended December 31, 2023	Joanne McKee Jan Neiman	Approval
7.3	REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE	David Porter	
7.3.1	2024-2025 University Budget Priorities and Expenditures	Mohamed Lachemi Roberta Iannacito-Provenzano Kimberley McCausland Joanne McKee	Approval
8.	FOR INFORMATION		
8.1	Report from the Vice-President, University	Krishan Mehta	Information

Advancement and Alumni Relations

8.2	2023 Annual Environmental Health and Safety Report	Saeed Zolfaghari Glenda Mallon Teresa DuCroix	Information
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8.3	University Relations Monthly Metrics and Reach	Michael Forbes	Information
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2:30 9. IN-CAMERA DISCUSSION (Executive Group Invited)

3:30 10. ADJOURNMENT

NEXT MEETING: October 2024