



**FINANCE COMMITTEE
BOARD OF GOVERNORS
June 25, 2024
9:00 a.m. to 10:30 a.m.
Video and Teleconference**

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

Committee Members: N. Chauhan, J. Cockwell (Non-Voting), M. Crosta, T. Darisi, N. Gupta, M. Lachemi, C. Paisley, D. Porter (Chair), T. Staffieri (Vice-Chair), B. Venkatesh

By Invitation: All Board Members

Board Secretariat: W. Lawrence, General Counsel, Secretary of the Board of Governors, and Chief Privacy Officer; V. Luckiram, Governance Specialist; J. MacInnis, Associate General Counsel and Assistant Secretary of the Board of Governors

Presenters: R. Iannacito-Provenzano, Provost and Vice President, Academic; M. Lachemi, President and Vice Chancellor; W. Lawrence, General Counsel, Secretary of the Board of Governors, and Chief Privacy Officer; J. MacInnis, Associate General Counsel and Assistant Secretary of the Board of Governors; K. McCausland, Interim Vice-Provost, University Planning; J. McKee, Chief Financial Officer

Time	Item	Presenter(s)	Action
9:00	1. INTRODUCTION		
	1.1 Welcome	David Porter	Information
	1.1.1 Land Acknowledgement		
	1.2 Approval of the June 25, 2024 Agenda	David Porter	Approval
	1.3 Approval of the Minutes of April 25, 2024	David Porter	Approval
	<i>Minute Approvers: N. Chauhan, M. Crosta, T. Darisi, N. Gupta, C. Paisley, B. Venkatesh</i>		
	2. DISCUSSION ITEM		

2.1	2024-25 University Budget Priorities and Expenditures	Mohamed Lachemi Roberta Iannacito-Provenzano Kimberley McCausland Joanne McKee	Approval
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3. CONSENT AGENDA

3.1	Revisions to the Terms of Reference of the Property Committee	Wendy Lawrence Jennifer MacInnis	Approval
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4. IN-CAMERA DISCUSSION ITEMS

10:30 5. ADJOURNMENT

NEXT MEETING:

This is the final Finance Committee meeting of the 2023-2024 board year.