

**BOARD OF GOVERNORS  
November 28, 2024  
2:00 p.m. to 4:00 p.m.  
Video and Teleconference**

Livestream Link: <https://youtube.com/live/pNkzx3CkVS0?feature=share>

<b>Time</b>	<b>Item</b>	<b>Presenter(s)</b>	<b>Action</b>
2:00	1. IN-CAMERA DISCUSSION (Board Members Only)	Tony Staffieri	Information
2:15	2. IN-CAMERA DISCUSSION (Executive Group Invited)		Information
<b>END OF IN-CAMERA SESSION</b>			
3:00	3. INTRODUCTION	Tony Staffieri	
3.1	Welcome		
3.1.1	Land Acknowledgement		
3.1.2	Chair's Remarks		
3.2	<b>CONSENT AGENDA</b>	Tony Staffieri	
3.2.1	Approval of the November 28, 2024 Agenda		<b>Approval</b>
3.2.2	Declaration of Conflicts of Interest		Information
3.2.3	Approval of the October 1, 2024 Minutes		<b>Approval</b>
4.	<b>REPORT FROM THE PRESIDENT</b>	Mohamed Lachemi	Information
5.	<b>REPORT FROM THE SECRETARY</b>	Wendy Lawrence	Information
6.	<b>REPORT FROM THE PROVOST AND VICE-PRESIDENT ACADEMIC</b>	Roberta Iannacito-Provenzano	Information
7.	<b>DISCUSSION ITEMS</b>		
7.1	<b>2023-2024 Sexual Violence Policy Report</b>	Tanya De Mello Roberta Iannacito-Provenzano	Information

**Saeed Zolfaghari**

7.2 **Update on Strategic Research Plan 2025-2030** **Steven Liss** Information

7.3 **REPORT FROM THE CHAIR OF THE FINANCE  
COMMITTEE** **David Porter**

7.3.1 2024-25 Enrolment Update **Kimberley McCausland** Information

7.3.2 Financial Statements (unaudited) - Period ending  
October 31, 2024 **Joanne McKee** **Approval**

**8. FOR INFORMATION**

8.1 Periodic Program Review Summary and  
Implementation Plan Reports approved in 2023-2024 **Roberta Iannacito-  
Provenzano** Information

8.2 National Survey of Student Engagement 2023 **Kimberley McCausland** Information

**4:00 9. ADJOURNMENT**

**NEXT MEETING: January 30, 2025**