

**BOARD OF GOVERNORS**

**October 1, 2024**

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

**Video and Teleconference**

**Livestream Link: <https://youtube.com/live/dkN0sh-5rM8?feature=share>**

<b>Time</b>	<b>Item</b>	<b>Presenter(s)</b>	<b>Action</b>
<b>1:00</b>	<b>1. IN-CAMERA DISCUSSION (Board Members Only)</b>	<b>Tony Staffieri</b>	Information
<b>1:15</b>	<b>2. IN-CAMERA DISCUSSION (Executive Group Invited)</b>		Information
<b>END OF IN-CAMERA SESSION</b>			
<b>1:50</b>	<b>3. INTRODUCTION</b>	<b>Tony Staffieri</b>	
	3.1 Welcome		
	3.1.1 Land Acknowledgement		
	3.1.2 Chair's Remarks		
	3.2 <b>CONSENT AGENDA</b>	<b>Tony Staffieri</b>	
	3.2.1 Approval of the October 1, 2024 Agenda		<b>Approval</b>
	3.2.2 Declaration of Conflicts of Interest		Information
	3.2.3 Approval of the June 27, 2024 Minutes		<b>Approval</b>
<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
<b>6.</b>	<b>REPORT FROM THE PROVOST AND VICE-PRESIDENT ACADEMIC</b>	<b>Roberta Iannacito-Provenzano</b>	Information
<b>7.</b>	<b>REPORT FROM THE VICE-PRESIDENT, ADMINISTRATION AND OPERATIONS</b>	<b>Saeed Zolfaghari</b>	Information
	7.1 Administration and Operations Update	Saeed Zolfaghari	

**8. DISCUSSION ITEMS**

8.1 **REPORT FROM THE CHAIR OF THE GOVERNANCE COMMITTEE** **Catherine Paisley**

8.1.1 Revised Board Committee Memberships 2024-2025 Wendy Lawrence **Approval**

8.2 **REPORT FROM THE CHAIR OF THE EMPLOYEE RELATIONS AND PENSIONS COMMITTEE** **Louise Taylor Green**

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

8.3.1 Review of Revenue and Expenditures for proposed First Professional Master of Interior Design Kimberley McCausland **Approval**

**9. FOR INFORMATION**

9.1 Toronto Metropolitan University Common Abbreviations Wendy Lawrence Information

9.2 University Relations Monthly Metrics and Reach Michael Forbes Information

**3:00 10. ADJOURNMENT**

**NEXT MEETING: November 28, 2024**