



**FINANCE COMMITTEE  
BOARD OF GOVERNORS  
September 26, 2024  
10:00 a.m. to 11:30 a.m.**

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

**Committee Members:** N. Chauhan, J. Cockwell (Honorary), M. Crosta, N. Gupta, M. Lachemi, C. Leal, 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

**Presenters:** M. Anthony, Director, Real Estate, Facilities Management and Development; M. Dettweiler, Executive Director, Campus Development; K. McCausland, Vice-Provost, University Planning; J. McKee, Chief Financial Officer; J. McMillen, Vice-Provost, Students; S. Zolfaghari, Vice President, Administration and Operations

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<b>Time</b>	<b>Item</b>	<b>Presenter(s)</b>	<b>Action</b>
<b>10:00</b>	<b>1. INTRODUCTION</b>		
	1.1 Welcome	David Porter	Information
	1.1.1 Land Acknowledgement		
	1.2 Approval of the September 26, 2024 Agenda	David Porter	<b>Approval</b>
	1.3 Approval of the Minutes of June 25, 2024	David Porter	<b>Approval</b>
	<b>2. IN-CAMERA DISCUSSION ITEMS</b>		
	<b>END OF IN-CAMERA SESSION</b>		
	<b>3. DISCUSSION ITEMS</b>		

3.1	Review of Revenue and Expenditures for proposed First Professional Master of Interior Design	Kimberley McCausland	<b>Approval</b>
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**4. FOR INFORMATION**

4.1	2024-25 Finance Committee Terms of Reference and Work Plan	Wendy Lawrence Vidya Luckiram	Information
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**11:30 5. ADJOURNMENT**

**NEXT MEETING: November 21, 2024**