

**FINANCE COMMITTEE
BOARD OF GOVERNORS**

September 21, 2023

2:00 p.m. to 3:30 p.m.

Video and Teleconference

Livestream Link: <https://youtube.com/live/VbtL7LPn7DM?feature=share>

Committee Members: N. Chauhan, J. Cockwell (Non-Voting), M. Crosta, T. Darisi, N. Gupta, M. Lachemi, G. Leong, D. Miller, 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; J. MacInnis, Associate General Counsel and Assistant Secretary of the Board of Governors; V. Luckiram, Governance Specialist

Presenters: R. Haldavnekar, Controller & Director of Accounting & Reporting; G. Lee, Associate Director, Investment Services; G. Mallon, Assistant Vice-President, Facilities Management and Development; K. McCausland, Interim Vice-Provost, University Planning; J. McKee, Chief Financial Officer; S. Zolfaghari, Vice-President, Administration and Operations; A. Zsamboki, Director, Treasury and Investing Services

Time	Item	Presenters	Action
2:00	1. INTRODUCTION		
	1.1 Welcome	David Porter	Information
	1.1.1 Land Acknowledgement		
	1.2 Approval of the September 21, 2023 Agenda	David Porter	Approval
	1.3 Approval of the Minutes of April 19, 2023	David Porter	Approval
	<i>Minute Approvers: M. Lachemi, G. Leong, D. Miller, C. Paisley</i>		
	2. IN CAMERA DISCUSSION ITEMS		
	END OF IN CAMERA DISCUSSION		

3. DISCUSSION ITEMS

3.1	Review of Revenue and Expenditures for proposed Doctor of Philosophy (PhD) in Architecture	Kimberley McCausland	Approval
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4. FOR INFORMATION

4.1	2023-24 Finance Committee Terms of Reference and Work Plan	Wendy Lawrence Vidya Luckiram	Information
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3:30 5. TERMINATION

NEXT MEETING: November 23, 2023