

**BOARD OF GOVERNORS**

**June 26, 2023**

**Jorgenson Hall – JOR 1410**

**380 Victoria Street**

**2:00 p.m. to 4:00 p.m.**

**Livestream: <https://youtube.com/live/aGsOej0J1Gk?feature=share>**

<b>Time</b>	<b>Item</b>	<b>Presenter/s</b>	<b>Action</b>
<b>2:00</b>	<b>1. IN-CAMERA DISCUSSION (Board Members Only)</b>	<b>Tony Staffieri</b>	Information
<b>2:10</b>	<b>2. IN-CAMERA DISCUSSION (Executive Group Invited)</b>		Information
<b>END OF IN-CAMERA SESSION</b>			
<b>2:45</b>	<b>3. INTRODUCTION</b>	<b>Tony Staffieri</b>	
	3.1 Welcome		
	3.1.1 Land Acknowledgement		
	3.1.2 Chair's Remarks		
	3.1.2.1 Recognition of Departing Board Members		
	3.2 Approval of the June 26, 2023 Agenda		<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>Jennifer MacInnis</b>	
	5.1 Annual Board Assessments		Information
	5.2 Board of Governors Leadership Award and Medal		Information
	5.3 2023 Board Election Update		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, EQUITY AND COMMUNITY INCLUSION</b>	<b>Toni De Mello</b>	Information

## **8. DISCUSSION ITEMS**

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

8.1.1	Board Committee Memberships 2023-2024	Jennifer MacInnis	<b>Approval</b>
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### **8.2 REPORT FROM THE CHAIR OF THE AUDIT COMMITTEE Catherine Paisley**

8.2.1	Draft Audited Financial Statements - Year ended April 30, 2023	Joanne McKee	<b>Approval</b>
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### **8.3 REPORT FROM THE CHAIR OF THE EMPLOYEE RELATIONS AND PENSIONS COMMITTEE David Porter**

8.3.1	Draft Audited Fund Financial Statements of the Toronto Metropolitan University Pension Plan and Audit Findings for the year ended December 31, 2022	Joanne McKee Jan Neiman	<b>Approval</b>
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## **9. FOR INFORMATION**

9.1	Report from the Interim Vice-President, University Advancement and Alumni Relations	Rivi Frankle	Information
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9.2	2022 Environmental Health and Safety Annual Report	Saeed Zolfaghari Glenda Mallon Teresa DuCroix	Information
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9.3	Sexual Violence Policy Update	Toni De Mello Roberta Iannacito-Provenzano Saeed Zolfaghari	Information
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9.4	University Relations Monthly Metrics and Reach	Michael Forbes	Information
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## **10. CONSENT AGENDA**

10.1	Approval of the April 24, 2023 Minutes	Tony Staffieri	<b>Approval</b>
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4:00 11.

**TERMINATION**

**NEXT MEETING: September 2023**