

**FINANCE COMMITTEE
BOARD OF GOVERNORS**

January 23, 2024

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

Video and Teleconference

Livestream Link: https://youtube.com/live/spsGF_KakE8?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; V. Luckiram, Governance Specialist; J. MacInnis, Associate General Counsel and Assistant Secretary of the Board of Governors

Presenters: P. Barata, Executive Director, Future Skills Centre; R. Iannacito-Provenzano, Provost and Vice President, Academic; M. Lachemi, President and Vice-Chancellor; G. Lee, Associate Director, Investment Services; S. Liss, Vice-President, Research and Innovation; J. MacInnis, Associate General Counsel and Assistant Secretary of the Board of Governors; K. McCausland, Interim Vice-Provost, University Planning; J. McKee, Chief Financial Officer

Time		Item	Presenter(s)	Action
2:00	1.	INTRODUCTION		
	1.1	Welcome	David Porter	Information
	1.1.1	Land Acknowledgement		
	1.2	Approval of the January 23, 2024 Agenda	David Porter	Approval
	1.3	Approval of the Minutes of November 23, 2023	David Porter	Approval
		<i>Minute Approvers: N. Chauhan, M. Crosta, T. Darisi, N. Gupta, G. Leong, C. Paisley, B. Venkatesh</i>		
	2.	DISCUSSION ITEM		
	2.1	Introduction to the 2024-25 Budget Process	Mohamed Lachemi Roberta Iannacito-Provenzano Kimberley McCausland Joanne McKee	Information

3. IN-CAMERA DISCUSSION ITEMS

END OF IN-CAMERA DISCUSSION

3:30 4. ADJOURNMENT

NEXT MEETING: February 29, 2024