

**BOARD OF GOVERNORS  
November 28, 2023  
Jorgenson Hall – JOR 1410  
380 Victoria Street  
1:00 p.m. to 3:00 p.m.**

**Livestream Link: <https://youtube.com/live/kCl5ys00vSs?feature=share>**

<b>Time</b>	<b>Item</b>	<b>Presenter/s</b>	<b>Action</b>
<b>1:00 1.</b>	<b>IN-CAMERA DISCUSSION (Board Members Only)</b>	<b>Tony Staffieri</b>	Information
<b>1:15 2.</b>	<b>IN-CAMERA DISCUSSION (Executive Group Invited)</b>		Information
<b>END OF IN-CAMERA SESSION</b>			
<b>2:00 3.</b>	<b>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 November 28, 2023 Agenda		<b>Approval</b>
3.2.2	Declaration of Conflicts of Interest		Information
3.2.3	Approval of the September 26, 2023 Minutes		<b>Approval</b>
3.2.4	Execution of Contracts Policy	Wendy Lawrence Jennifer MacInnis	<b>Approval</b>
3.2.5	Banking Resolution	Joanne McKee Jennifer MacInnis	<b>Approval</b>
3.3	Chancellor Search Update	<b>Tony Staffieri</b>	Information
<b>4.</b>	<b>REPORT FROM THE PRESIDENT</b>	<b>Mohamed Lachemi</b>	Information

5.	<b>REPORT FROM THE SECRETARY</b>	<b>Wendy Lawrence</b>	Information
6.	<b>REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC</b>	<b>Roberta Iannacito-Provenzano</b>	Information
7.	<b>DISCUSSION ITEMS</b>		
7.1	<b>2022-2023 Sexual Violence Policy Report</b>	<b>Tanya De Mello Roberta Iannacito-Provenzano Saeed Zolfaghari</b>	Information
7.2	<b>Appointment of Academic Administrators Policy (“AAA Policy”)</b>	<b>Roberta Iannacito-Provenzano Patrizia Albanese</b>	<b>Approval</b>
7.3	<b>Appointment of Clinical Academic Administrators Policy (“ACAA Policy”)</b>	<b>Roberta Iannacito-Provenzano Teresa Chan</b>	<b>Approval</b>
7.4	<b>REPORT FROM THE CHAIR OF THE EMPLOYEE RELATIONS AND PENSIONS COMMITTEE</b>	<b>David Porter</b>	
7.4.1	Amendment #1 to the Toronto Metropolitan University Pension Plan Amendment #1 to the Total Earnings Supplemental Plan	Jan Neiman	<b>Approval</b>
7.4.2	Amendments to the ERPC Terms of Reference & Summary of Delegated Roles & Responsibilities in the Governance of the Toronto Metropolitan University Pension Plan	Jan Neiman	<b>Approval</b>
7.5	<b>REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE</b>	<b>David Porter</b>	
7.5.1	Financial Statements (unaudited) for the period ending October 31, 2023	Joanne McKee	<b>Approval</b>
7.5.2	2023-24 Enrolment Update	<b>Kimberley McCausland</b>	Information

**8. FOR INFORMATION**

8.1	<b>REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE</b>	David Porter	Information
8.1.1	Fiera Capital Quarterly Report - September 30, 2023	Joanne McKee	Information
8.2	Periodic Program Review Summary and Implementation Plan Reports approved in 2022-2023	Roberta Iannacito-Provenzano Sean Kheraj	Information
8.3	Canadian University Survey Consortium (CUSC) First-Year Student Survey 2022	Kimberley McCausland	Information

**3:00 9. ADJOURNMENT**

**NEXT MEETING: January 29, 2024**