

**June 12, 2025**  
**Open Session**  
2:15 – 3:15 pm

<b>AGENDA: OPEN SESSION</b>				
<b>#</b>	<b>Item</b>	<b>Lead</b>	<b>Action*</b>	<b>Time</b>
<b>0.0</b>	<b>Land Acknowledgement</b>			2:15 – 2:20 pm
<b>1.0</b>	<b>Call to Order</b>	Chair		2:20 – 2:25 pm
1.1	Declaration of Conflicts of Interest and Commitment (Real, Potential or Perceived)	Chair		
1.2	Open and Consent Agenda <b>(MOTION)</b>	Chair	A	
1.2.1	Previous Minutes: March 27, 2025			
1.2.2	Audit and Risk Committee Terms of Reference Update <b>(MOTION)</b>			
1.2.3	AI Systems Governance Policy <b>(MOTION)</b>			
1.2.4	Annual Transfer Agreement <b>(MOTION)</b>			
1.2.5	2025/26 Investment Management Agreement Update			
<b>2.0</b>	<b>Reports</b>			
2.1	Board Chair's Report	Chair	I	2:25 – 2:30 pm
2.2	President's Report	Trimbee	I	2:30 – 2:35 pm
2.3	General Faculties Council Report	Trimbee	I	2:35 – 2:40 pm
2.4	Audit and Risk Committee Chair's Report	Stelter	I	2:40 – 2:45 pm
2.5	Governance and Human Resources Committee Chair's Report	Sopkow	I	2:45 – 2:50 pm
2.6	Foundation Board of Directors' Report	Haskins	I	2:50 – 2:55 pm
2.7	Finance, Property, and Investment Committee Chair's Report	Haskins	I	2:55 – 3:05 pm
2.7.1	2025/26 to 2027/28 Financial Plan <b>(MOTION)</b>		A	
2.8	Strategy and Stakeholder Relations Committee Chair's Report	Joseph	I	3:05 – 3:15 pm
2.8.1	2024/25 Annual Report <b>(MOTION)</b>		A	
<b>3.0</b>	<b>Adjournment of Open Session</b>	Chair		
	Next Meeting: October 16, 2025			

**\*Action: A=Approval, I=Information, D=Discussion**

### Board of Governors Membership

<b>Board Members</b> <i>Public Members</i>	Carolyn Graham Chair	Annette Trimbee President and Vice-Chancellor
	Brittany Baltimore	Linda Banister
	Victor Cui	Adam Guiney
	Sandra Haskins	Reg Joseph
	Martin Kennedy	Julian Martin
	Cynthia Onyegbula	John Stelter
<i>Chancellor</i>	Anthony Fields	
<i>Academic Staff Members</i>	Lucio Gelmini	Rafat Alam
<i>Alumni Representatives</i>	Scott Kashuba, Vice Chair	Tracy Sopkow
<i>Non-Academic Staff Member</i>	Tim Barker	
<i>Student Members</i>	Nathan Poon	Andrei Santiago
<b>Quorum</b>	<b>11</b>	
<b>Resource Members</b>	Craig Monk, Provost & Vice-President, Academic	
	Maureen Lomas, Vice-President Finance and Administration & CFO	
	Lara McClelland, Vice-President University Relations	
	Jason Fung, General Counsel	
<b>Guest</b>	Jason Cobb, Chief of Staff	
<b>Office of University Governance</b>		
Sumiko Yip, University Secretary		Marco Turlione, Scribe
Christian Zukowski		Leah Stock
Ginikachi Ugwuegbu		
<b>Absent, with regrets</b>		

### PRESENTERS FOR AGENDA ITEMS

<b>Name</b>	<b>Agenda Item</b>
N/A	N/A