



MEETING OF THE BOARD OF REGENTS
Thursday, April 10, 2025, at 4:00 p.m.
Alumni Hall, Victoria College Building (Old Vic Building)
91 Charles Street West

AGENDA

Open Session

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| 1. Chair's Remarks | Keith Thomas |
| 2. Report of the President | Rhonda McEwen |
| 3. Strategic Presentation – Dean of Students | Kelley Castle |
| 4. 2025-2026 Academic Operating Budget (<i>for approval</i>) | Anthony Yeung |
| 5. Highlights of the 2025-2026 Capital Budget for Non-Deferred Maintenance Projects for Academic Buildings | Vikas Mehta
Anthony Yeung |

Consent Agenda

6. Minutes of the Previous Meeting – February 13, 2025 (*for approval*)
7. Business Arising from the Minutes of the Previous Meeting
8. Emmanuel College Tuition Fee Schedule for 2025-2026 (*for approval*)
9. Emmanuel College Incidental and Service Fees for 2025-2026 (*for approval*)

Reports to the Board

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| 10. Report of the President of Victoria University Students' Administrative Council (VUSAC) | Juhyung Yun |
| 11. Report of the Chair of Emmanuel College Student Society (ECSS) | Julian Munro |
| 12. Reports of the Committees | |
| a. Finance, Pension and Audit Committee | Vas Rao |
| b. Governance and University Affairs Committee | Cynthia Crysler |
| c. Property Committee | Brian Johnston |
| d. Investment Committee | Robert Pemberton |
| 13. Other Business | Keith Thomas |



In Camera Session

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|---|------------------------------|
| 14. 2025-2026 Capital Budget for Non-Deferred Maintenance Projects for Academic Buildings
<i>(for approval)</i> | Vikas Mehta
Anthony Yeung |
| 15. 2025-2026 Project for Rowell Jackman Hall Elevator Modernization
<i>(for approval)</i> | Vikas Mehta |
| 16. Actuarial Cost Certificate for UPP Transfer – Funded Position at January 1, 2025
<i>(for approval)</i> | Anthony Yeung |
| 17. Question Period | |

Date of Next Meeting – Thursday, June 19, 2025, at 4:00 p.m.