



MEETING OF THE BOARD OF REGENTS
Thursday, February 13, 2025, at 4:00 p.m.
Wymilwood Lounge, Goldring Student Centre, 150 Charles Street West

AGENDA

Open Session

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| 1. Chair's Remarks | Keith Thomas |
| 2. Report of the President | Rhonda McEwen |
| 3. Alumni Affairs & Advancement – A Brief Review | Louise Yearwood |
| 4. 2025-2026 Ancillary Operating Budget (<i>for approval</i>) | Anthony Yeung |
| 5. 2025-2026 Non-Academic Ancillary Fee Schedule (<i>for approval</i>) | Anthony Yeung |
| 6. Highlights of the Proposed 2025-2026 Non-Deferred Maintenance Capital Projects for Ancillary Buildings and Deferred Maintenance Capital Projects for the Isabel Bader Theatre | Vikas Mehta Anthony Yeung |
| 7. Highlights of Campus Access Controls and Security Solutions Modernization Project | Vikas Mehta Anthony Yeung |
| 8. Minutes of the Previous Meeting – October 10, 2024 (<i>for approval</i>) | |
| 9. Business Arising from the Minutes of the Previous Meeting | |

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. Proposed 2025-2026 Non-Deferred Maintenance Capital Projects for Ancillary Buildings and Deferred Maintenance Capital Projects for the Isabel Bader Theatre (for approval) | Vikas Mehta Anthony Yeung |
| 15. Campus Access Controls and Security Solutions Modernization Project (for approval) | Vikas Mehta Anthony Yeung |
| 16. Update on UPP Transfer | Anthony Yeung |
| 17. Question Period | |

Date of Next Meeting – Thursday, April 10, 2025, at 4:00 p.m.