



**VICTORIA UNIVERSITY**  
IN THE UNIVERSITY OF TORONTO

**MEETING OF THE BOARD OF REGENTS**  
**Thursday, June 19, 2025, at 4:00 p.m.**  
**Victoria College Chapel, Victoria College Building (Old Vic Building)**  
**91 Charles Street West**

**AGENDA**

**Open Session**

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| 1. | <b>Chair's Remarks</b>   | Keith Thomas     |
| 2. | <b>Report of the President</b>   | Rhonda McEwen    |
| 3. | <b>Victoria College Student Experience Survey Report</b>                                 | Tom Mackay       |
| 4. | <b>Annual Update on Fossil Fuel Divestment</b>   | Robert Pemberton |
| 5. | <b>Revised Emmanuel College Incidental and Service Fees for 2025-2026 (for approval)</b> | HyeRan Kim-Cragg |

**Consent Agenda**

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| 6. | <b>Minutes of the Previous Meeting – April 10, 2025 (for approval)</b> |
| 7. | <b>Business Arising from the Minutes of the Previous Meeting</b>       |
| 8. | <b>Board and Committee Schedule 2025-2026 (for information)</b>        |

**Reports to the Board**

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| 9.  | <b>Reports of the Committees</b>               |                  |
|     | 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 |
| 10. | <b>Other Business</b>                          | Keith Thomas     |

**In Camera Session**

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| 11. | <b>Appointment of University Officer (for approval)</b>  | Rhonda McEwen |
| 12. | <b>Proposed Amendments to the By-Law Number One and Mandates of Standing Committees (for approval)</b> | Keith Thomas  |



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| <b>13. Appointments to the Board of Regents – 2025-2026</b><br><i>(for approval)</i>         | Keith Thomas |
| <b>14. Board Membership 2025-2026</b> <i>(for approval)</i>                                  | Keith Thomas |
| <b>15. Officers of the Board and Committee Membership 2025-2026</b><br><i>(for approval)</i> | Keith Thomas |
| <b>16. Question Period</b>   |              |