



Finance Committee Meeting
February 13, 2025, from 9:00 a.m. to 11:30 a.m., via Zoom

AGENDA

1. Call to Order
2. Territorial Acknowledgement
3. Conflict of Interest Declarations
4. Approval of Agenda
5. Consent Agenda
 - 5.1. Approval of minutes from a meeting on November 27, 2024
 - 5.2. Approval of Board Summary from a meeting on November 27, 2024
6. Business Arising from the Minutes
 - a. Orientation for New Members
 - b. Proposed Amendment to Terms of Reference to Allow for Non-Governor Members
7. Review winter Forecast-Financial Result Against Budget; Consideration of any Required Action
8. Received Update on Budget Development Process and Draft Budget to Date
9. Review 5 Point Sustainability Plan
10. Motion- University Funds Investment Policy
 - a. Amendment to Policy
 - b. Appointment to Investment Advisory Committee
11. Other Business
12. In-Camera Session
13. Adjournment