



**Board of Governors**  
**FINANCE COMMITTEE**  
**AGENDA**

**Thursday, February 17, 2022**  
**8:32 a.m. to 9:25 a.m.**  
**VIDEOCONFERENCE**

1. Approval of Agenda	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Finance Committee approves as circulated the Agenda for the open February 17, 2022 meeting of the Finance Committee.
2. Approval of Minutes	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Finance Committee approves as circulated Minutes of the open November 19, 2021 meeting of the Finance Committee.
3. Integrated Renewal Program (IRP) Student - Funding Release	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Finance Committee recommends to the Board of Governors approval of a funding release of \$84.0 million (including contingency) in fiscal year 2022-2023 within a total program envelope of \$284.9 million (including contingency), in accordance with Board 3 approval received in June 2021.
4. Student Affordability Task Force - Update	The briefing provides an update from the Student Affordability Task Force, including a preview of recommendations expected to come forward for Board approval in March 2022.

**CONSENT/INFORMATION AGENDA** Subject to Governor request for discussion

- 5. APPROVAL REQUESTED:** Main Endowment Pool Statement of Investment Policy Recommendation  
IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Finance Committee approves as circulated proposed revisions to the Main Endowment Pool Statement of Investment Policy, effective March 1, 2022.
- 6. For Information:** Integrated Service Centre Update  
Briefing circulated for information.