



Monday March 10, 2025

12:00 – 3:15

Zoom

Item	Description	Presenter	Action	Time
1.	Welcome, Minutes, ToR	Chair (10 min)	Approval	12:00-12:10
2.	Carry Forward Standing Items	OPEN Jennifer Burns (10 min)	Information	12:10-12:20
3.	VM Ware and Cloud Migration	OPEN Jennifer Burns (45 min)	Information	12:20-1:05
<b>Break (10 min)</b>				
4.	IRP Student Completion Update	OPEN Prof. Lesley Cormack Corinne Pitre-Hayes Dr. Joanne Fox Jennifer Burns (45 min)	Information	1:15-2:00
5.	Cybersecurity Strategy	<b>CLOSED</b> Don Thompson (30 min)	Information	2:00-2:30
6.	Cybersecurity Update	<b>CLOSED</b> Don Thompson (15 min)	Information	2:30-2:45
8.	Closure and Next Meeting	OPEN Chair (5 min)	Approval	2:45-2:50
9.	In Camera	CLOSED Chair (15 min)	Discussion	2:50-3:05