

A meeting of the Board of Governors will be held on Thursday, May 21, 2020 from 4:00 to 7:00 p.m.

Ms. Edyta Rogowska
Secretary-General

AGENDA

CLOSED SESSION

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| 1. Chair's Remarks | 4:00 | 4:05 p.m. |
| 2. Consent Items | 4:05 | 4:10 p.m. |
| 2.1 Agenda and Meeting Minutes (Closed Session) of April 23, 2020 | | <i>Approval</i> |
| 2.2 Report on New Appointments, Promotions and Tenure | | [GD19-56]
<i>Approval</i> |
| 3. Business Arising from Closed Session Minutes | 4:10 | 4:15 p.m. |
| 4. Principal's Remarks | 4:15 | 4:25 p.m. |
| 5. Board Committee Reports: Part I | 4:25 | 4:40 p.m. |
| 5.1 Report of the Nominating, Governance and Ethics Committee | | |

		<i>Approval</i>
8.5	Report from Senate	[GD19-62] <i>Information</i>
8.6	Annual Report on Safe Disclosure	[GD19-63] <i>Information</i>
8.7	Annual Report of the Committee on Staff Grievances and Disciplinary Procedures	[GD19-64] <i>Information</i>
9.	Business Arising from Open Session Minutes	4:55 5:00 p.m.
10.	Principal's Remarks (Continued)	5:00 5:15 p.m.
11.	Board Committee Reports: Part II	5:15 5:55 p.m.
11.1	Report of the Information Technology (IT) Committee <i>Chair, IT Committee</i>	[GD19-65] <i>Approval</i>
11.2	Report of the Audit and Risk Committee <i>Chair, Audit and Risk Committee</i>	[GD19-66] <i>Information</i>
12.	Annual Report on the Policy against Sexual Violence <i>Associate Provost (Equity & Academic policies)</i>	5:55 6:10 p.m. [GD19-67] <i>Information</i>
13.	Other Business	

NEXT MEETING: Thursday, October 1, 2020 from 4:00 - 7:00 p.m.
James Administration Building, Room 301