



A meeting of the Board of Governors will be held **Thursday, May 16, 2024 from 4:30 p.m. to 7:30 p.m.**

Ms. Edyta Rogowska
Secretary-General

AGENDA

CLOSED SESSION

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| 1. | Chair’s Remarks | 4:30 – 4:35 p.m. |
| 2. | Consent Items | 4:35 – 4:40 p.m. |
| 2.1 | Agenda and Meeting Minutes of April 25 and May 3, 2024 | <i>Approval</i> |
| 2.2 | Report on Promotions and Tenure | [GD23-62]
<i>Approval</i> |
| 2.3 | Delegation concerning Promotion and Tenure | [GD23-63]
<i>Approval</i> |
| 2.4 | Report of the Executive Committee | [GD23-64]
<i>Information</i> |
| 3. | Business Arising from Closed Session Minutes | 4:40 – 4:45 p.m. |
| 4. | President’s Remarks | 4:45 – 5:15 p.m. |
| 5. | Board Committee Reports: Part I | 5:15 – 5:45 p.m. |
| 5.1 | Report of the Nominating, Governance and Ethics Committee
<i>Chair, Nominating, Governance and Ethics Committee</i> | [GD23-65]
<i>Approval</i> |
| 5.2 | Report of the Audit and Risk Committee
<i>Chair, Audit and Risk Committee</i> | [GD23-66]
<i>Information</i> |
| 5.2.1 | Internal Audit Activities for FY2024 | |
| 5.2.2 | Enterprise Risk Management | |
| 6. | Other Business | |

OPEN SESSION

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| 7. | Chair's Remarks | 5:50 – 5:55 p.m. |
| 8. | Consent Items | 5:55 – 5:57 p.m. |
| 8.1 | Minutes (Open Session) of April 25, 2024 | <i>Approval</i> |
| 8.2 | Report of the Nominating, Governance and Ethics Committee | [GD23-67]
<i>Approval</i> |
| 8.3 | Renewal of Licensing Agreement with Copibec | [GD23-68]
<i>Approval</i> |
| 8.4 | Report of the Committee on Sustainability and Social Responsibility | [GD23-69]
<i>Approval</i> |
| 8.5 | Report of the Audit and Risk Committee | [GD23-70]
<i>Approval</i> |
| 9. | Business Arising from Open Session Minutes | 5:57 – 6:00 p.m. |
| 10. | President's Remarks (Continued) | 6:00 – 6:10 p.m. |
| 11. | Report from Senate | 6:10 – 6:35 p.m. |
| | <i>President</i> | [GD23-71]
<i>Approval</i> |
| 11.1 | Policy Recommendations | |
| 11.2 | Extension of Strategic Research Plan | |
| 12. | Other Business | |
| 13. | In-Camera Session | |

NEXT MEETING: Wednesday, October 9, 2024 (4:00 – 7:00 p.m.)