

A meeting of the Board of Governors will be held on **Thursday, May 19, 2022 from 4:30 p.m. to 7:00 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 (Closed session) of April 21, 2022 | <i>Approval</i> |
| 2.2 | Report on New Appointments, Promotions and Tenure | [GD21-71]
<i>Approval</i> |
| 2.3 | Report of the Investment Committee | [GD21-72]
<i>Information</i> |
| 3. | Business Arising from Closed Session Minutes | 4:40 – 4:45 p.m. |
| 4. | Principal's Remarks | 4:45 - 4:50 p.m. |
| 5. | Board Committee Reports: Part I | 4:50 – 5:15 p.m. |
| 5.1 | Report of the Nominating, Governance and Ethics Committee
<i>Chair, Nominating, Governance and Ethics Committee</i> | [GD21-73]
<i>Approval</i> |
| 5.2 | Report of the Building and Property Committee
<i>Chair, Building and Property Committee</i> | [GD21-74]
<i>Approval</i> |
| 6. | Other Business | |

OPEN SESSION

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| 7. | Chair's Remarks | 5:15 – 5:20 p.m. |
| 8. | Consent Items | 5:20 – 5:25 p.m. |
| 8.1 | Minutes (Open Session) of April 21, 2022 | <i>Approval</i> |
| 8.2 | Report of the Executive Committee | [GD21-75]
<i>Approval</i> |
| 8.3 | Annual Report on the Policy on Safe Disclosure (“Whistle Blowing”) | [GD21-76] |

	<i>Information</i>
9. Business Arising from Open Session Minutes	5:25 – 5:30 p.m.
10. Principal’s Remarks (Continued)	5:30 – 5:45 p.m.
11. Report from Senate <i>Principal</i>	5:45 – 5:55 p.m. [GD21-77] <i>Approval</i>
12. Update on the Fiat Lux Project <i>Vice-Principal (Administration and Finance)</i>	5:55 - 6:05 p.m. <i>Verbal Update</i>
13. Board Committee Reports: Part I	6:05 – 6:15 p.m.
13.1 Report of the Nominating, Governance and Ethics Committee <i>Chair, Nominating, Governance and Ethics Committee</i>	[GD21-78] <i>Approval</i>
14. Annual Report of the Committee on Staff Grievances and Disciplinary Procedures <i>Chair, Committee on Staff Grievances and Disciplinary Procedures</i>	6:15 – 6:25 p.m. [GD21-79] <i>Information</i>
15. Other Business	

NEXT MEETING: Thursday, October 6, 2022 from 4:00 p.m. to 7:00 p.m.