



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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|-----------|--|---------------------------------|
| <b>1.</b> | <b>Chair's Remarks</b>   | 4:00 – 4:05 p.m.                |
| <b>2.</b> | <b>Consent Items</b>   | 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]<br><i>Approval</i>    |
| <b>3.</b> | <b>Business Arising from Closed Session Minutes</b>  | 4:10 – 4:15 p.m.                |
| <b>4.</b> | <b>Principal's Remarks</b>   | 4:15 – 4:25 p.m.                |
| <b>5.</b> | <b>Board Committee Reports: Part I</b>   | 4:25 – 4:40 p.m.                |
| 5.1       | Report of the Nominating, Governance and Ethics (NGE) Committee<br><i>Chair, NGE Committee</i> | [GD19-57]<br><i>Approval</i>    |
| 5.2       | Report of the Audit and Risk Committee<br><i>Chair, Audit and Risk Committee</i>               | [GD19-58]<br><i>Information</i> |
| <b>6.</b> | <b>Other Business</b>  |                                 |

**OPEN SESSION**

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|-----------|---|---------------------------------|
| <b>7.</b> | <b>Chair's Remarks</b>  | 4:45 – 4:50 p.m.                |
| <b>8.</b> | <b>Consent Items</b>  | 4:50 – 4:55 p.m.                |
| 8.1       | Minutes (Open Session) of April 23, 2020                            | <i>Approval</i>                 |
| 8.2       | Report of the Human Resources Committee                             | [GD19-59]<br><i>Information</i> |
| 8.3       | Report of the Investment Committee                                  | [GD19-60]<br><i>Information</i> |
| 8.4       | Report of the Nominating, Governance and Ethics Committee (Part II) | [GD19-61]                       |

		<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>
<b>9.</b>	<b>Business Arising from Open Session Minutes</b>	4:55 – 5:00 p.m.
<b>10.</b>	<b>Principal’s Remarks (Continued)</b>	5:00 – 5:15 p.m.
<b>11.</b>	<b>Board Committee Reports: Part II</b>	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>
<b>12.</b>	<b>Annual Report on the Policy against Sexual Violence</b> <i>Associate Provost (Equity &amp; Academic policies)</i>	5:55 – 6:10 p.m. [GD19-67] <i>Information</i>
<b>13.</b>	<b>Other Business</b>	

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