

Secretariat

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This report summarizes approvals made by the Executive Committee in the name of the Board of Governors by means of an electronic vote administered on January 29, 2021. It also presents key informational items reviewed by the Executive Committee at the Committee's January 13, 2021 meeting. It is presented to the Board of Governors for information.

I. APPROVED BY THE EXECUTIVE COMMITTEE IN THE NAME OF THE BOARD OF GOVERNORS**1. Report of the Nominating, Governance and Ethics Committee [ED20-23]****1.1 Appointments to Board Standing Committees**

The Executive Committee, on the recommendation of the Nominating, Governance and Ethics Committee, approved the following:

- The appointment of Mr. Dakota Rogers as a student observer on the Finance Committee for a term commencing immediately and ending May 31, 2021.
- The appointment of Mr. Dakota Rogers as a student member of the Nominating, Governance and Ethics Committee for a term commencing immediately and ending May 31, 2021.

II. FOR THE INFORMATION OF THE BOARD OF GOVERNORS**1. Annual Reports Received**

The Executive Committee received the following annual reports on behalf of the Board of Governors:

- University Advancement Annual Report (2019-2020) [ED20-20]
- Annual Report on Naming (2019-2020) [ED20-21]
- Annual Report of the Committee on Student Discipline (2019-2020) [ED20-22]

2. Other Reports Received

- Senate Report (meeting of December 15, 2020)

END

February 2021