



## Minutes of Open Session

Thursday, May 20, 2021 20-21 BR:05

Minutes of a meeting of the Board of Governors held on Thursday, May 20, 2021 at 4:00 p.m. via the Zoom Conferencing Application.

### Present:

Babinski, Bob	Halperin, Stephen	Paul, Maarika
Bertrand, Maryse ( <i>Vice-Chair</i> )	Headon, Fred	Pilote, Louise
Boychuk, Michael	Jabalpurwala, Inez	Price-Verreault, Cynthia
Coughlin, Peter	Louisa, Rod	Rogers, Dakota
Desnoyers, Alan	Matuszewski, Pierre	Rohrbach, Petra
Fortier, Suzanne	Meighen, Michael A.	Sakhia, Samira
Généreux, Claude ( <i>Vice-Chair</i> )	Minzberg, Samuel	Scruton, Keel
Gilbert, Lucy	Panda, Ram ( <i>Chair</i> )	Zorychta, Edith

**Regrets:** Jemark Earle, Karen Sciortino.

*Secretary-General:* Edyta Rogowska, supported by Nicole Dobbie (Associate Director) and Sandra Duarte (Governance Officer), Secretariat.

*Resource Persons:* Professor Yves Beauchamp, Vice-Principal (Administration and Finance); Professor Christopher Manfredi, Provost and Vice-Principal (Academic).

*Guests:* Mr. Louis Arseneault, Vice-Principal (Communications & External Relations); Ms. Veronique Belanger, Chief of Staff, Office of the Principal and Vice-Chancellor; Professor Angela Campbell, Associate Provost (Equity and Academic Policies); Ms. Dicki Chhoyang, Interim Director, Indigenous Initiatives; Dr. Martha Crago, Vice-Principal (Research and Innovation); Mr. Marc Weinstein, Vice-Principal (University Advancement); Ms. Kristi Kouchakji, Incoming PGSS Student representative; Mr. Darshan Daryanani, Incoming SSMU Student representative.

### 10. Chair's Remarks

Governor Ram Panda, Chair of the Board of Governors (Chair), welcomed members to the fifth meeting of the Board of Governors for the 2020 – 2021 governance year.

The Chair informed members that this was the final meeting for the student representatives, whose terms on the Board were ending at the end of May 2021: Jemark Earle (SSMU), Dakota Rogers (PGSS) and Keel Scruton (MCSS). The Chair thanked them for their service on the Board and its Standing Committees. He also welcomed back Mr. Rod Louisa who had been re-elected as the MACES representative and would serve on the Board for another term.

The Chair informed members that Ms. Adrienne Piggott had been elected as the representative for the regular, full-time administrative and support staff to serve on the Board of Governors for a three-year term commencing July 1, 2021.

The Chair welcomed incoming student representatives on the Board who were attending this meeting as observers: Mr. Darshan Daryanani (SSMU) and Ms. Kristi Kouchakji (PGSS).

The Chair then spoke in regard to an open letter sent to some Board members by a former Governor and a recent CBC article that was published on May 18, 2021 concerning the former Governor's resignation. The Chair underscored that EDI were key priorities for the University. He mentioned that the Board had been engaged in not only considering and approving a number of policies related to EDI but also in reviewing a number of strategic plans and initiatives, which aimed to promote the University's efforts in this area.

He discussed the list of key policies, plans, and strategies pertaining to EDI that had been adopted or considered by the Board of Governors, noting that they had also been shared with the CBC in order to provide a factual account of the University's work in this important area.

He indicated that the matter concerning the motion on EDI would be considered by the Joint Board-Senate Committee on Equity (JBSCE), in line with the University's standard governance process, noting that any recommendation in this respect would be presented to Senate and to the Board of Governors in due course. He mentioned that as the JBSCE was currently reviewing its terms of reference, it was expected that this matter would be the next priority, with consultations taking place later this year.

The Chair informed members that this was the final Board meeting for Chancellor Michael A. Meighen. He extended his sincere gratitude to the Chancellor who would be finishing his term as McGill's 19th Chancellor at the end of June 2021.

## **11. Consent Items**

*On a motion duly proposed and seconded, the Board of Governors approved the following as consent items:*

### *11.1 Minutes (Open Session) of April 22, 2021*

*The following items were received by the Board, as consent items, for information:*

- |      |  |           |
|------|--|-----------|
| 11.2 | Report of the Building and Property Committee                                  | [GD20-69] |
| 11.3 | Report of the Information Technology Committee                                 | [GD20-70] |
| 11.4 | Annual Report on Safe Disclosure   | [GD20-71] |
| 11.5 | Annual Report of the Committee on Staff Grievances and Disciplinary Procedures | [GD20-72] |

## **12. Business Arising from Open Session Minutes**

There was none.

### **13. Principal's Remarks (Continued)**

Professor Suzanne Fortier, Principal and Vice-Chancellor, opened her remarks by providing a Campus update. She informed members that the reopening plans outlined by the Quebec government this week included encouraging news that the province's vaccination campaign was proceeding more quickly than anticipated. She mentioned that the government expected that 75% of the population in Quebec aged 12 or older would have received two doses of the COVID-19 vaccine by the end of August 2021, enabling many normal activities to resume. She noted that the University was seeking clarification of the impact of this new timeline on the University's fall planning, noting that it was expected that the Ministry of Higher Education would issue additional information in the coming days.

Concerning the Fall 2021 planning, the Principal explained that McGill's Emergency Operations Committee (EOC) had continued to plan for several scenarios that were being evaluated by McGill's experts in epidemiology and global health. She noted that detailed procedures and directives for the in-person fall semester would be put in place by the middle of the Summer 2021, with an aim to resume in-person activities as much as possible, including lectures of up to 150 students and laboratories. She mentioned that the University would continue to keep the community informed over the coming weeks.

Concerning government relations, the Principal informed members that Bill 96, which outlined the reforms to the French-language Charter, had been tabled at the National Assembly this month. She mentioned that the Bill would have a direct impact on English-language Cégeps, but not on universities, noting, however, that the implications for English-speaking universities were still being assessed. She indicated that more news would be forthcoming as the University continued to analyse the proposed reforms.

The Principal reported on her meeting with Danielle McCann, Minister of Higher Education, earlier in May 2021, noting that the Minister had confirmed that the *Dossier d'opportunité* for the New Vic Project would be presented to the *Conseil des ministres* later this month. The Principal noted that she had reiterated to the Minister the importance of receiving a clear signal of support from the government on the Project. She mentioned that at the same meeting, McGill's Bicentennial and the Fall 2021 inauguration of the Campus Outaouais facilities had been also discussed.

The Principal informed members, that following advocacy efforts with the U15, Immigration, Refugees and Citizenship Canada had committed to ensuring that study permit applications received by May 15, 2021 would be processed in time for the Fall semester. She noted that McGill's newly admitted international students had to show that they had applied for the Quebec Acceptance Certificate (CAQ) before May 15th to ensure that their applications would be processed in time for the Fall semester.

The Principal announced that McGill would host ten virtual convocation ceremonies on June 10 and 11, 2021. She highlighted that these would also be the last convocations that Governor Michael A. Meighen would preside as Chancellor of McGill. On behalf of the University, she thanked him for his outstanding service.

The Principal concluded her remarks with examples of external recognition of members of the community. She highlighted that McGill had been awarded a Silver Certification by *La Gouvernance au féminin*, an organization founded to support women in leadership development, career advancement, and access to seats on Boards. She informed members that McGill alumna Dr. Joanne Liu, Canadian pediatric emergency room physician and former International President of *Médecins Sans Frontières*, had joined McGill's School of Population and Global Health (SPGH) as a professor, focusing on pandemic and health emergencies. She then announced that Professor Jennifer Welsh (Department of Political Science and the Max Bell School of Public Policy) had been elected as a member of the American Academy of Arts & Sciences, and that Professor Sarah Woolley (Department of Biology) and her collaborators had earned the prestigious 2021 Program Grant by the Human Frontier Science Program, totaling USD \$1M over three years, for a project to study bird flight. She highlighted that Dr. Nada Jabado and Dr. Claudia Kleinman had been named recipients of the Canadian Cancer Society's 2020 Award for Excellence for their research in childhood brain tumours, and that McGill students Anne Bouthillier, Logan Stack, Sophia Roy, and Vassil Kroumov had received a Lieutenant Governor of Quebec Youth Medal for distinguishing themselves in their academic studies and extracurricular activities. The Principal announced that Dr. Sheila Wang, a resident in Dermatology, had received the Governor General's Innovation Award for her leadership in the creation of an AI-driven technology that improves care for patients with wounds. She informed members that Mayumi Sato, a 2017 Geography honours graduate student, had been awarded a prestigious Gates Scholarship, noting that she will begin her PhD in Sociology at Cambridge in the Fall 2021. She also mentioned that several members of the McGill community had been among the 43 new appointments to the National Order of Quebec, the province's highest civilian honour, including Dr. Morag Park, Director of the Goodman Cancer Research Centre, who had been appointed a Knight of the Order. Lastly, the Principal highlighted that McGill's University Advancement team had won eight Prix d'Excellence awarded by the Canadian Council for the Advancement of Education (CCAÉ).

#### **14. Report from Senate**

[GD20-73]

The Principal presented the Report from Senate arising from the Senate meetings of April 20 and May 12, 2021. She indicated that the Report contained three items requiring approval by the Board.

##### **14.1 Revised Policy on Harassment and Discrimination**

The Principal, assisted by Professor Angela Campbell, Associate Provost (Equity and Academic Policies), presented the revisions to the *Policy on Harassment and Discrimination Prohibited by Law*, noting that the Policy was being renamed to the “*Policy on Harassment and Discrimination*”. Members were informed that the Policy revisions had been developed through a broad and extensive consultation process led by a working group, with the objective of meeting the needs of the McGill community and the University’s commitments in relation to equity, diversity and inclusion.

During discussion, it was noted that key changes to the Policy included the creation of a new office to oversee mediation and investigations of reports of harassment and/or discrimination.

Following the presentation and discussion, the Board approved the recommendation, as presented below.

*On a motion duly proposed and seconded, the Board of Governors, on the recommendation of Senate, approved the revised Policy on Harassment and Discrimination, as presented in Appendix A.*

## **14.2 Reports of the Senate Nominating Committee**

### **14.2.1 University Appeals Committee**

The Principal presented Senate’s recommendations concerning appointments to the Committee on Staff Grievances and Disciplinary Procedures, noting that they were being submitted for approval to the Board in accordance with the *Regulations on Appeals of Tenure Decisions* and the *Regulations Relating to the Employment of Academic Staff*.

Following the presentation, the Board approved the appointments, as presented below.

*On a motion duly proposed and seconded, the Board of Governors, on the recommendation of Senate, approved the appointments of the following Professors to the University Appeals Committee for a term beginning September 1, 2021 and ending August 31, 2024:*

- *Amélie Quesnel-Vallée (Department of Sociology, Faculty of Arts / Department of Epidemiology, Biostatistics and Occupational Health, Faculty of Medicine and Health Sciences)*
- *Marta Cerruti (Department of Materials Engineering, Faculty of Engineering/ Associate Member of the Faculty of Dentistry and the Department of Bioengineering)*
- *Robert Hasegawa (Schulich School of Music)*

### **14.2.2 Committee on Staff Grievances**

The Principal presented Senate's recommendations concerning appointments to the Committee on Staff Grievances and Disciplinary Procedures, which were being submitted for approval to the Board in accordance with the *Regulations Relating to the Employment of Academic Staff*.

Following the presentation, the Board approved the appointments, as presented below.

*On a motion duly proposed and seconded, the Board of Governors, on the recommendation of Senate, approved the reappointments of the following Professors to the Committee on Staff Grievances and Disciplinary Procedures for a term beginning September 1, 2021 and ending August 31, 2024:*

- *John White (Department of Physiology, Faculty of Medicine and Health Sciences)*
- *Inna Sharf (Department of Mechanical Engineering, Faculty of Engineering)*

*The Board of Governors, on the recommendation of Senate, also approved the designation of Professor Inna Sharf as Vice-Chair of the Committee on Staff Grievances and Disciplinary Procedures.*

The Principal presented key elements of the informational items contained in the Report. She highlighted that Senate had endorsed the formal recognition and promotion of October as Queer History Month by McGill University and supported the University's plans to provide resources for the annual celebration of Queer History Month. She mentioned that Senate had also endorsed that the University explore additional opportunities to support academic initiatives that highlight the contributions and scholarship of the Queer community and facilitate the enhanced representation of Queer community members on campus.

## **15. Board Committee Reports: Part II**

### **15.1 Report of the Nominating, Governance and Ethics Committee [GD20-74]**

Governor Sam Minzberg, Chair of the Nominating, Governance and Ethics (NGE) Committee, presented Part II of the Report of the NGE Committee, arising from the Committee's meeting of May 10, 2021.

#### **15.1.1 Appointment of Chancellor Emeritus of McGill University**

Governor Minzberg presented the recommendation to appoint the Honourable Michael A. Meighen to the rank of Chancellor Emeritus, effective July 1, 2021. He indicated that the Honourable Michael A. Meighen had been serving as McGill

University's Chancellor since July 1, 2014, and stated that his second term as Chancellor was ending on June 30, 2021.

Governor Minzberg highlighted that Dr. Michael A. Meighen was among the most accomplished alumni to receive a degree from McGill University, and that in his career as a lawyer, politician and philanthropist, he had consistently provided an image of principled dedication and achievement. He indicated that his contributions to society-at-large had been recognized by honorary degrees, which he had received from McGill University, the University of New Brunswick and Mount Allison University.

Governor Minzberg then explained that in consideration of the Chancellor's dedication and service to the McGill community, it was proposed that The Honourable Michael A. Meighen be appointed to the rank of Chancellor Emeritus. He noted that the title of Chancellor Emeritus had been granted to Dr. H. Arnold Steinberg in 2014, to Dr. Richard W. Pound in 2009, to Mr A. Jean de Grandpré in 2007, and to Dr. Gretta Chambers in 2001.

Members discussed the recommendation, indicating their full support and remarking on how privileged the University community had been to have the Honourable Michael A. Meighen as Chancellor of McGill.

Following discussion, the Board approved the recommendation, as presented below.

*On a motion duly proposed and seconded, the Board of Governors, on the recommendation of the Nominating, Governance, and Ethics Committee, approved the appointment of the Honourable Michael A. Meighen to the rank of Chancellor Emeritus, effective, July 1, 2021.*

On behalf of the Board, the Chair offered his congratulations to the Chancellor on his appointment [applause].

### **15.1.2 Board Standing Committees**

Governor Minzberg presented the recommendations listed below concerning appointments and reappointments to the Board Standing Committees.

Following the presentation, the Board approved the recommendations, as presented below.

*On a motion duly proposed and seconded, the Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee, approved the following:*

*[With respect to the Audit and Risk Committee]:*

- *The reappointment of Mr. Francois Laurin as a member of the Audit and Risk Committee for a further one-year term commencing July 1, 2021 and ending June 30, 2022.*

*[With respect to the Building and Property Committee]:*

- *The appointment of Mr. Jonathan Sigler as Vice-Chair of the Building and Property Committee commencing immediately and ending June 30, 2023.*
- *The reappointment of Mr. Rod Louisa as a student member of the Building and Property Committee for a term commencing June 1, 2021 and ending May 31, 2022.*

*[With respect to the Committee to Advise on Matters of Social Responsibility]:*

- *The appointment of Mr. Darshan Daryanani as a student member of the Committee to Advise on Matters of Social Responsibility for a one-year term commencing June 1, 2021 and ending May 31, 2022.*

*[With respect to the Executive Committee]:*

- *The reappointment of Mr. Rod Louisa as a student member of the Executive Committee for a term commencing June 1, 2021 and ending May 31, 2022.*

*[With respect to the Finance Committee]:*

- *The appointment of Ms. Kristi Kouchakji, as a student observer on the Finance Committee for a term commencing June 1, 2021 and ending May 31, 2022.*

*[With respect to the Information Technology (IT) Committee]:*

- *The appointment of Ms. Kristi Kouchakji, as a student member of the Information Technology (IT) Committee for a term commencing June 1, 2021 and ending May 31, 2022.*

*[With respect to the Nominating, Governance and Ethics Committee]:*

- *The appointment of Mr. Nikulas Dworek, as a student member of the Nominating, Governance and Ethics Committee for a term commencing June 1, 2021 and ending May 31, 2022.*

*[With respect to the Sustainability Committee]:*

- *The appointment of Mr. Nikulas Dworek, as a student member of the Sustainability Committee for a term commencing June 1, 2021 and ending May 31, 2022.*

### **15.1.3 Advisory Committees**

Governor Minzberg presented the recommendations listed below concerning appointments of representatives of the Board of Governors to serve on Advisory Committees.

Following the presentation, the Board approved the recommendations, as presented below.

*On a motion duly proposed and seconded, the Board of Governors, on the recommendation of the Nominating, Governance, and Ethics, approved the following:*

- *The appointments of Mr. Bob Babinski, Ms. Cynthia Price Verreault, Ms. Inez Jabalpurwala and Mr. Fred Headon as representatives of the Board of Governors on the Advisory Committee for the Possible Reappointment of the Vice-Principal (Communications and External Relations) and the appointments of Mr. Sam Minzberg and Ms. Maryse Bertrand as alternate members.*
- *The appointment of Mr. Don Walcot as a representative of the Board of Governors on the Advisory Committee for the Selection of the Trenholme Dean of Libraries.*
- *The appointments of Mrs. Sally McDougall and Mr. David Lehberg as representatives of the Board of Governors on the Advisory Committee for the Selection of the Dean of the Faculty of Arts and the appointment of Ms. Manon Vennat and Mr. Arthur Lau as alternate members.*

### **15.1.4 Internal and External Non-Board Bodies**

Governor Minzberg presented the recommendations listed below concerning appointments on a number of internal and external non-Board bodies.

In response to a question about Aligo Innovation, Governor Minzberg explained that Aligo had been formed in 2014 by a group of Quebec universities to help commercialize research and provide universities with expertise and financial means to market academic research findings. He mentioned that Aligo had been founded following a merger between two corporations, MSBiV and Valeo, noting that MSBiV was a high-potential technology enhancement corporation for projects coming out of McGill, Sherbrooke and Bishop's universities.

Dr. Martha Crago, Vice-Principal (Research and Innovation), further explained that Aligo Innovation would be ceasing its activities very soon and would be replaced by Axelys, which had been created by the Quebec government this year. She mentioned that Axelys, funded in large part by the *Ministère de l'Économie et de l'Innovation*, would offer consulting and support services in development, intellectual property management, and innovation transfer to Quebec public research institutions, with the aim to accelerate the development and transfer of high-potential innovations stemming from public research.

In response to a question about any links to the McGill Dobson Centre for Entrepreneurship, Vice-Principal Crago explained that the Dobson Centre was geared to student entrepreneurs as they sought to build innovative companies, while Aligo Innovation, MSBiV and Axelys supported researchers with their inventions and innovations.

Following discussion, the Board approved the recommendations, as presented below.

*On a motion duly proposed and seconded, the Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee, approved the following:*

- *The appointment of Professor Benoit Boulet as a representative of the Board of Governors of McGill University on the Board of Directors of MSBi Valorisation Inc. for a two-year term commencing June 1, 2021 and ending May 31, 2023.*
- *The appointment of Professor Benoit Boulet as a representative of the Board of Governors of McGill University on the Board of Governors of Montreal InVivo for a two-year term commencing June 1, 2021 and ending May 31, 2023.*

Secretary's Note: There was a typographical error in the proposed motion approved by the Board. As Aligo Innovation was no longer active, McGill's representative would serve on the Board of Directors of MSBi Valorisation Inc. (MSBiV).

## **15.2 Report of the Audit and Risk Committee**

[GD20-75]

Governor Maarika Paul, Chair of the Audit and Risk Committee, presented Part II of the Report of the Audit and Risk Committee arising from the Committee's meeting of May 11, 2021.

Governor Paul informed members that the Committee had approved the audit plan for fiscal year 2022, which focused on eight audits under three administrative units: Vice-Principal (Administration and Finance), the Office of the Provost and Vice-Principal (Academic) and Deputy Provost Student Life and Learning. She also highlighted that the plan included assisting the senior administration with the next phase of the implementation of ERM (i.e. monitoring and reporting), continuing the implementation of continuous audit methodology for capital projects and developing a Strategic Plan for Internal Audit.

Governor Paul also reported on the measures the administration was establishing to support the proper conduct and sound operations of University. She mentioned that a proposal focusing on increasing awareness and compliance with University policies and regulations would be presented to the Committee in September 2021.

## **16. Status of Indigenous Initiatives at McGill University**

[GD20-76]

Professor Christopher Manfredi, Provost and Vice-Principal (Academic), assisted by Ms. Dicki Chhoyang, Interim Director, Indigenous Initiatives, presented an update on Indigenous initiatives at the University, and specifically on the 52 Calls to Action from the Provost's Task Force on Indigenous Education and Indigenous Studies.

The Provost began by reminding members that in 2016, the University struck a Task Force on Indigenous Studies and Indigenous Education, which released a final report in 2017 with fifty-two specific Calls to Action. He then reviewed with members the main progress made in the last 4 years, focusing on 5 core themes: Student Recruitment and Retention; Physical Representation and Symbolic Recognition; Academic Programs and Curriculum; Research and Academic Complement; and Building Capacity and Human Resources. He highlighted that significant progress had been achieved in 45 calls to action, with 7 being completed, thanks to the dedication of the community.

The Provost mentioned that by the Fall 2020, there were 641 Indigenous students enrolled at McGill, compared to the goal of 1000 by 2022, noting that it was an aspirational target that would take time to achieve. He highlighted that about 60 of the 641 were graduate students, which was a great achievement. The Provost also indicated that the University had hired 12 Indigenous Faculty members (compared to the goal of 18) and 2 Canada Research Chairs, noting that it was a significant achievement given the high demand for these scholars and the competition with other universities. He then discussed the progress made in the development of academic programs and curriculum, highlighting some of the new in-community programs, and the priorities for the coming year.

A discussion ensued, with members commenting on the encouraging progress made to date and the meaningful impact that the initiatives were making. It was noted that it was essential to work with the communities and to continue building and strengthening the relationships, with the recognition that this work was long term.

Ms. Chhoyang commented that while the University was making good progress on its targets and commitments, it was important to get the support and engagement of McGill's highest governing body.

**17. Other Business**

There was none.

The meeting ended at 6:45 p.m.

**END.**

## **SUMMARY OF MATTERS CONSIDERED IN CLOSED SESSION OF THE BOARD OF GOVERNORS HELD ON MAY 20, 2021 AND SEPTEMBER 8, 2021**

### **1. Naming Proposal for University Assets**

The Board of Governors, on the recommendation of the Principal and Vice-Chancellor, approved a proposal to name an existing asset and another proposal, to rename an existing asset. The naming of these assets will be announced publicly in due course.

### **2. Recommendation Concerning the Repurposing of Endowment Funds Related to Gift Agreement**

The Board of Governors, on the recommendation of the Provost and Vice-Principal (Academic), approved the repurposing of revenues from an endowment fund to support teaching, research and scholarship in a burgeoning field of study within the Faculty of Law.

### **3. Matters Related to Auditor General of Quebec's Report**

The Board of Governors received an update on the results of the Auditor General of Quebec's audit of the University's IT projects.

### **4. Board Committee Reports**

#### **3.1 Report of the Building and Property Committee**

The Board of Governors, on the recommendation of the Building and Property Committee, approved the Renovation Projects related to the Relocation of Neuro Services from the Royal Victoria Hospital Site.

The Board of Governors, on the recommendation of the Building and Property Committee, also approved the lease of new space in a downtown building.

#### **4.2 Report of the Executive Committee**

The Board of Governors received, for information, a report on a revised resolution concerning equipment for an off-campus collection management facility.

#### **4.3 Report of the Finance Committee**

The Board of Governors, on the recommendation of the Finance Committee, approved the Convention d'aide financière with the Ministère de l'Enseignement supérieur which will confirm the Ministry's financial contribution toward the Renovation Projects related to the

Relocation of Neuro Services from the Royal Victoria Hospital site, on the understanding that the related renovation projects are subject to the approval of the Board of Governors.

#### **4.4 Report of the Nominating, Governance and Ethics Committee**

The Board of Governors received, for information, a report on the May 10, 2021 meeting of the Nominating, Governance and Ethics Committee, including an update on the membership of the Committee and a discussion of the University's efforts with regard to Equity, Diversity and Inclusion (EDI).

#### **5. Report on New Appointments, Promotions and Tenure**

The Board of Governors approved the promotion of seven Associate Professors to the rank of Full Professor and the appointment of one candidate to the rank of Full Professor with tenure.

#### **6. Update on the Resumption of University Activities in Light of COVID-19**

The Board of Governors received an update on the University's current COVID-19 health and safety initiatives and resumption plans for the upcoming academic year.