

Secretariat

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This report summarizes approvals made by the Executive Committee in the name of the Board of Governors at the Committee's meeting of February 8, 2024. It also presents key informational items reviewed by the Executive Committee. 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. Resolutions for Alcohol Permit [ED23-20]**

The Executive Committee approved to adopt resolutions to name the administrators of alcohol permits issued in the name of the RIAL for Royal Victoria College (RVC), the Faculty Club and the Macdonald Campus, in keeping with new requirements of the *Régie des alcools, des courses et des jeux* ("RACJ").

2. Reports on New Appointments, Promotions and Tenure [ED23-19]

The Executive Committee approved three promotions to the rank of Full Professor. The names of the candidates will be made available in the near future.

II. FOR THE INFORMATION OF THE BOARD OF GOVERNORS**1. President's Remarks**

The President provided an update on the impact of the Quebec government's tuition policy on the University's operations and matters related thereto. The Board of Governors will receive a similar update at its meeting on February 8, 2024.

END**February 2024**