

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

- |                                                                   |      |                                     |
|-------------------------------------------------------------------|------|-------------------------------------|
| <b>1. Chair's Remarks</b>                                         | 4:00 | 4:05 p.m.                           |
| <b>2. 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             |      | <b>[GD19-56]</b><br><i>Approval</i> |
| <b>3. Business Arising from Closed Session Minutes</b>            | 4:10 | 4:15 p.m.                           |
| <b>4. Principal's Remarks</b>                                     | 4:15 | 4:25 p.m.                           |
| <b>5. Board Committee Reports: Part I</b>                         | 4:25 | 4:40 p.m.                           |
| 5.1 Report of the Nominating, Governance and Ethics Committee     |      |                                     |

		<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