

A meeting of the Board of Governors will be held on **Thursday, October 1, 2020 from 4:00 to 7:00 p.m.** via the Zoom Conferencing Application.

Ms. Edyta Rogowska
Secretary-General

AGENDA

CLOSED SESSION

- | | | |
|-----|---|------------------------------|
| 1. | | 4:00 – 4:05 p.m. |
| 2. | Consent Items | 4:05 – 4:10 p.m. |
| 2.1 | Agenda and Meeting Minutes (Closed Session) of May 21, 2020 | <i>Approval</i> |
| 2.2 | Report on New Appointments, Promotions and Tenure | [GD20-01]
<i>Approval</i> |
| 3. | Business Arising from Closed Session Minutes | 4:10 – 4:15 p.m. |
| 4. | | 4:15 – 4:25 p.m. |
| 5 | | |

