



**Board of Governors Meeting  
Thursday, January 30, 2020  
618 University Avenue  
6:00 - 9:00 p.m.**

**AGENDA**

- 1. Call to Order and Welcome**
- 2. Approval of Minutes – November 21, 2019**
- 3. Chair’s Report – Mr. Pat Sinnott**
- 4. President’s Report – Dr. Alaa Abd-El-Aziz**
- 5. Student Union Report – Ms. Emma Drake**
- 6. Senate Report to Board – Dr. Rabin Bissesseur**
- 7. Board Committees’ Updates:**
  - a) Finance and Audit Committee - Mr. Alex MacBeath
    - i) Network Modernization Project
    - ii) Procurement Policy
  - b) Development, FR and ER Committee - Ms. Kathy Hambly
    - i) E-Vote Results, December 12, 2019 & January 16, 2020  
(for information)
  - c) Governance and Appeals Committee - Ms. Shannon MacDonald
  - d) Property and Assets Committee - Ms. Margo Thompson
  - e) Executive Committee - Mr. Pat Sinnott

**MOVE TO IN CAMERA**

- f) Human Resources Committee – Ms. Shauna Sullivan Curley
- 8. New Business**
- 9. Adjournment**