



**Board of Governors Meeting
Tuesday, October 20, 2020
6:00 - 9:00 p.m.
Via Zoom**

AGENDA

- 1. Call to Order and Welcome**
 - 2. Approval of Minutes** – August 18, 2020
 - 3. Chair’s Report** – Mr. Pat Sinnott
 - 4. President’s Report** – Dr. Alaa Abd-El-Aziz
 - 5. Student Union Report** – Mr. Brian Affouan
 - 6. Senate Report to Board** – Ms. Bertha Campbell
 - 7. Board Committees’ Updates:**
 - a) Finance and Audit Committee - Mr. Alex MacBeath
 - i) Consolidated Financial Statements April 30, 2020
 - ii) Auditor Appointment
 - b) Development, FR and ER Committee - Ms. Kathy Hambly
 - i) E-Vote Results, March to September 2020
(for information)
 - c) Governance and Appeals Committee - Ms. Shannon MacDonald
 - d) Property and Assets Committee – Mr. Peter Hayes
 - e) Executive Committee - Mr. Pat Sinnott
- MOVE TO IN CAMERA**
- f) Human Resources Committee – Ms. Perlene Morrison
- 8. New Business**
 - 9. Adjournment**