MEETING OF THE GOVERNING BOARD
Thursday, November 26 | 4-6pm
By Zoom

Online Access:
https://us02web.zoom.us/j/82997273376?pwd=ZGtUYm9RNHgzRWRmak85RGNHaDVYUT09
Meeting ID: 829 9727 3376
Passcode: 035023

Dial-in information:
+1 587 328 1099 Canada
+1 647 374 4685 Canada
+1 647 558 0588 Canada
+1 778 907 2071 Canada
+1 438 809 7799 Canada

Meeting ID: 829 9727 3376
Participant ID: 035023
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Agenda

1. Welcome from the Chair and introduction of new members of the Governing Board
2. Motion to approve the Agenda
3. Approval of September 25, 2020 GB Minutes
4. Report of the Principal
5. Report of the Finance and Audit Committee
7. Report of the Chair of the Quadrangle Society
8. Report of the Alumni Representative
9. Report of the Risk Committee
10. Other Business

11. In Camera Sessions

1. Principal & GB Members
   • Report of the Governance and Nominating Committee; Appointment of new members of committees
   • Report of the Principal; Appointment of the Visitor

2. GB Members Only

12. Adjournment