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| 10. | Business Arising from Open Session Minutes | 5:10 – 5:15 p.m. |
| 11. | Principal’s Remarks (Continued) | 5:15 – 5:30 p.m. |
| 12. | Report from Senate
<i>Principal</i> | 5:30 – 5:45 p.m.
[GD19-24]
<i>Approval</i> |
| | 12.1 Proposed Revisions to the <i>Policy Relating to the Naming of University Assets</i> | |
| 13. | Proposed Revisions to the <i>Gift-In-Kind Policy</i>
<i>Vice-Principal (University Advancement)</i> | 5:45 – 5:55 p.m.
[GD19-25]
<i>Approval</i> |
| 14. | Presentation on My Healthy Workplace Initiative
<i>Vice-Principal (Administration and Finance) /</i>
<i>Associate Vice-Principal (Human Resources)</i> | 5:55 – 6:10 p.m.
[GD19-26]
<i>Information</i> |
| 15. | Board Committee Reports | 6:10 – 6:55 p.m. |
| | 15.1 Report of the Nominating, Governance and Ethics Committee
<i>Chair, Nominating, Governance and Ethics Committee</i> | [GD19-27]
<i>Approval</i> |
| | 15.2 Report of the Finance Committee
<i>Chair, Finance Committee</i> | [GD19-28]
<i>Approval</i> |
| | 15.2.1 Budget Planning 2020 – 2021: Report I
<i>Provost and Vice-Principal (Academic)</i> | |
| | 15.3 Report of the Committee to Advise on Matters of Social | |