

**St. Jerome's University
BOARD OF GOVERNORS**

DATE: Thursday, April 2, 2020
TIME: 6:00 p.m.
PLACE: Remote Meeting via "Zoom"

AGENDA
OPEN SESSION

- | | <u>Action</u> | |
|--------------------------------------|----------------------|------|
| 1. Prayer | | oral |
| 2. COVID-19 Presentation | Information | oral |
| 3. Committee Chair Selection Process | Information | oral |

Motion: To adjourn the meeting.

We respectfully acknowledge that we are on the traditional lands of the Attawondaron, Anishnawbe and Haudenosaunee peoples. We are situated on the Haldimand Tract, the land six miles on either side of the Grand River.

* denotes attachment

** denotes attachment will be provided in hard copy at the meeting