AGENDA
OPEN SESSION

1. Prayer/Reflection
2. Chair’s Remarks
3. Agenda Review, Declare Conflicts, Additions, Changes
   **Motion:** To approve the agenda as presented.

Consent Agenda

4. Approval of the Minutes of June 19, 2020 *
5. Committee on Research and Scholarship Report *
6. Library Report *
7. Governance Committee Report *
   a. 2020-2021 Committee Membership List
8. Interim Vice President Academic and Dean’s Report *
   a. Appointments
9. Announcements from Academic Departments *
   **Motion:** To approve and receive for information by consent items 4 to 9 above.

Regular Agenda

10. Business Arising from the Minutes of June 19, 2020
11. Interim Vice President Academic and Dean’s Report *
12. President’s Report *
13. Updates from Academic Departments
14. New Business
   **Motion:** To adjourn the Open Session and move into Confidential Session.

*document attached
**document to be provided at meeting

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

September 18, 2020
Carol Acton
Chair, Governance Committee