



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