

**REGULAR MEETING OF THE BOARD OF GOVERNORS**  
By: Videoconference DATE: September 28, 2022 TIME: 6:00 p.m.

**AGENDA**

- 5 min **1) ANNOUNCEMENTS AND CORRESPONDENCE**
- 3 min **2) MODIFICATIONS AND ADOPTION OF AGENDA**
- 3) APPROVAL OF PREVIOUS MINUTES**
- 3 min a) Regular Meeting of June 15, 2022
- 3 min b) Emergency Meeting of June 28, 2022
- c) Special Meeting of September 7, 2022
- 4) BUSINESS ARISING FROM OF THE MINUTES OF JUNE 28, 2022**
- 5 min a) Finance Committee for Governing Boards
- 5 min b) Ad Hoc Subcommittee update
- 5) OFFICERS REPORT**
- 5 min a) Executive Committee
- 5 min b) Governance Committee
- 5 min c) Audit Committee
- 5 min d) Director, Constituent College – Lennoxville
- 5 min e) Director, Constituent College – Saint-Lambert
- 5 min f) Director, Constituent College – St. Lawrence
- 5 min g) Director General
- 5 min h) Forum des présidences des conseils d'administration
- 15 min **6) PUBLIC QUESTION PERIOD FOR FIFTEEN MINUTES**
- 15 min **7) BREAK FOR FIFTEEN MINUTES**
- 8) NEW BUSINESS**
- 5 min a) **RESOLUTION RE:** DECs & AECs
- 5 min b) **RESOLUTION RE:** Delegation - Approval of financial transaction (over 100K)
- 5 min c) **RESOLUTION RE:** Group purchasing mandate – SAR2022-7531-50
- 5 min d) **RESOLUTION RE:** Awarding of contract - Engineering HVAC Project -Saint-Lambert
- 5 min e) **RESOLUTION RE:** Awarding of contract - Snow Removal Contract 2022-2025 – Saint-Lambert
- 5 min f) **RESOLUTION RE:** AOP 2022-2023
- 5 min g) **RESOLUTION RE:** DG's Priorities and Outcomes for 2022-2023
- 5 min h) **RESOLUTION RE:** Lennoxville DCC'S Priorities and Outcomes for 2022-2023
- 5 min i) **RESOLUTION RE:** Saint-Lambert DCC'S Priorities and Outcomes for 2022-2023
- 5 min j) **RESOLUTION RE:** St. Lawrence DCC'S Priorities and Outcomes for 2022-2023
- 5 min k) **RESOLUTION RE:** Management Personnel Policy
- 5 min l) **RESOLUTION RE:** Policy Against Sexual Violence (ministerial obligation)
- 5 min m) **NOTICE OF MOTION RE :** Bylaw 1 – General Administration of CRC (modification of Article 9.1 a)
- 5 min n) **INFORMATION RE:** Linguistic Policy
- 5 min o) **INFORMATION RE:** CEEC QAA Report
- 5 min p) **INFORMATION RE:** Board of Governors Meetings – Dossiers for 2022-2023
- 5 min q) **INFORMATION RE:** Varia
- 15 min r) **ELECTION RE:**
- Audit Committee
  - Governance and Ethics Committee
- 9) ADJOURNMENT**

