



REGULAR MEETING OF THE BOARD OF GOVERNORS
By: Videoconference **DATE:** Nov 23 2022 **TIME:** 18:00

AGENDA

- 5 min **ANNOUNCEMENTS AND CORRESPONDENCE**
3 min **MODIFICATIONS AND ADOPTION OF AGENDA**
APPROVAL OF PREVIOUS MINUTES
3 min Regular Meeting of October 26, 2022
BUSINESS ARISING FROM OF THE MINUTES OF OCTOBER 26, 2022
5 min Ad Hoc Subcommittee
OFFICERS REPORT
5 min Executive Committee
5 min Governance Committee
5 min Audit Committee
5 min Director, Constituent College – Lennoxville
5 min Director, Constituent College – Saint-Lambert
5 min Director, Constituent College – St. Lawrence
5 min Director General
5 min Forum des présidences des conseils d’administration
15 min **PUBLIC QUESTION PERIOD FOR FIFTEEN MINUTES**
15 min **BREAK FOR FIFTEEN MINUTES**
NEW BUSINESS
5 min RESOLUTION RE: DECs & AECs
5 min RESOLUTION RE: 2021-2022 Annual Report
5 min RESOLUTION RE: Short Term Borrowing Plan – Capital Fund
5 min RESOLUTION RE: Long Term Borrowing Plan – Capital Fund
5 min RESOLUTION RE: Donations, Sponsorships and Memberships Policy
5 min RESOLUTION RE: Auxiliary Services Policy
5 min RESOLUTION RE: Bylaw 9 regarding Procurement
5 min RESOLUTION RE: Awarding of Contract – Cleaning Services – Lennoxville
5 min RESOLUTION RE: Awarding of Contract – Cleaning Services – St. Lawrence
5 min RESOLUTION RE: Copibec
5 min RESOLUTION RE: Approval of new AEC – IT Cloud Administration – Saint-Lambert
5 min RESOLUTION RE: Access to Surplus - Equipment for Continuing Education – Saint-Lambert
5 min RESOLUTION RE: 2015-2022 Strategic Plan Extension
5 min ELECTIONS:
 - Vice-chair
 - Executive Committee -Internal member

Adjournment