



REGULAR MEETING OF THE BOARD OF GOVERNORS
Champlain College Lennoxville, 2580, College Street, Sherbrooke, QC J1M 2K3
DATE: Friday, October 27, 2023 **Dinner:** 5:00 p.m. **Meeting:** 6:30 p.m.

AGENDA

- 3 min 1) **ANNOUNCEMENTS**
- 3 min 2) **MODIFICATIONS AND ADOPTION OF AGENDA**
- 3) **BUSINESS ARISING FROM PREVIOUS MEETING OF JUNE 9, 2023**
- 10 min a) **ELECTIONS:**
- Chair
 - Vice-Chair
- 3 min 4) **CONSENT AGENDA**
- a) Correspondence
 - b) Approval of minutes of the Regular Meeting of June 9, 2023
 - c) Approval of minutes of the Special meeting of August 28, 2023
 - d) Executive Committee
 - e) Director General
 - f) Forum des présidences des conseils d'administration
 - g) **RESOLUTION RE:** DECs & AECs
- 5) **DIRECTORS REPORTS**
- 5 min a) Director, Constituent College – Lennoxville
- 5 min b) Director, Constituent College – Saint-Lambert
- 5 min c) Director, Constituent College – St. Lawrence
- 5 min d) Information Security Status Report
- 15 min 6) **PUBLIC QUESTION PERIOD FOR FIFTEEN MINUTES**
- 15 min 7) **BREAK FOR FIFTEEN MINUTES**
- 8) **NEW BUSINESS**
- 5 min a) **INFORMATION RE:** Audit Committee update
- 15 min b) **PRESENTATION RE:** Financial Statements – Raymond Chabot Grant Thornton
- 3 min c) **RESOLUTION RE:** Financial Statements 2022-2023
- 3 min d) **RESOLUTION RE:** Delegation – Approval of Financial Transaction (over 100K)
- 3 min e) **RESOLUTION RE:** Long-term borrowing plan 2023-2024
- 15 min f) **INFORMATION RE:** Governance dossiers - update
- 5 min g) **INFORMATION RE:** Board of Governors Meetings – Dossiers for 2023-2024
- 10 min h) **INFORMATION RE:** Hydro Quebec update (in-camera)
- 20 min i) **ELECTIONS:**
- Executive Committee
 - Audit Committee
 - Human Resources Committee
 - Governance and Ethics Committee
- 9) **ADJOURNMENT**