

A meeting of the Board of Governors will be held on **Thursday, October 1, 2020 from 4:00 to 7:00 p.m.** via the Zoom Conferencing Application.

Ms. Edyta Rogowska  
Secretary-General

## AGENDA

### **CLOSED SESSION**

- |           |   |                              |
|-----------|---|------------------------------|
| <b>1.</b> |   | 4:00 – 4:05 p.m.             |
| <b>2.</b> | <b>Consent Items</b>  | 4:05 – 4:10 p.m.             |
|           | 2.1 Agenda and Meeting Minutes (Closed Session) of May 21, 2020 | <i>Approval</i>              |
|           | 2.2 Report on New Appointments, Promotions and Tenure           | [GD20-01]<br><i>Approval</i> |
| <b>3.</b> | <b>Business Arising from Closed Session Minutes</b>             | 4:10 – 4:15 p.m.             |
| <b>4.</b> |   | 4:15 – 4:25 p.m.             |
| <b>5</b>  |   |                              |

