

Memorandum



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SUBJECT: 2019 – 2020 Board of Governors
DATE: October 3, 2019
DOCUMENT #: GD19-10
ACTION

INFORMATION APPROVAL/DECISION

REQUIRED:

ISSUE & EXPECTED OUTCOME Distribution of the 2019 – 2020 Board of Governors Reference Book, for Board of C
University

indemnification of members of the Board, a list of meeting dates and information about the Board Committees and membership.

A series of reference documents has been posted online at:

[http: o hto](http://o. hto) M

COMPLIANCE WITH UNIVERSITY POLICY Relevant materials are posted online and distributed annually as a good governance practice.

COMPLIANCE WITH LEGISLATION/ EXTERNAL REGULATIONS There are no applicable legislative requirements.

RISK FACTORS There are no applicable risk factors.

**SUSTAINABILITY
CONSIDERATIONS**