



Regular meeting of the Governing Board
September 16, 2020, at 5:00 pm
by videoconference

Agenda

1. Opening remarks and confirmation of quorum
 - 1.1. Designation of an interim Chair for the meeting
2. Adoption of agenda
3. Adoption of the minutes from last meetings and business arising
 - 3.1. Board training update
4. Question period from the public (15 minutes)
5. Update on the Commission of Studies
 - 5.1. Designation of an Academic Manager to the Commission of Studies
(Resolution)
6. Adoption of the 2020-2021 work plan
7. Budget updates
8. Fall semester update
9. Election of the Chair and the Vice-chair
10. Varia
 - 10.1. Recent hirings
 - 10.2. Quality Assurance Audit Report
 - 10.3. Development process for the Strategic Plan (development goals) and the Student Success Plan
 - 10.4. MES Student Success Update (« *Chantier sur la réussite en enseignement supérieur – Portrait d'établissement* »)
11. Adjournment