



**Regular meeting of the Governing Board  
February 26, 2020 at 5 pm  
790 Nérée-Tremblay, room 242**

**AGENDA**

1. Opening remarks and confirmation of quorum
2. Adoption of agenda
3. Adoption of the minutes from last meetings and business arising
4. Question period from the public (15 minutes)
5. Update on the Commission of Studies
6. Adoption of the modification of the 2019-2020 Academic Calendar
7. Adoption of the 2020-2021 Academic Calendar
8. Budget
  - a. Revised 2019-2020 budget
  - b. 2020-2021 budget process
9. Information
  - a. Update on the revision of the Institutional Policy on the Evaluation of Student Achievement (IPESA)
  - b. Update on the recruitment process for management positions
  - c. Internal rules
  - d. Strategic Plan - Student Success Plan
10. Varia
  - a. Next Governing Board meeting
  - b. Evenings with Leaders
  - c. Update on the process to replace a Governing Board member.
11. Adjournment