



GOVERNING BOARD MEETING

2580 College Street, Sherbrooke, QC J1M 2K3

Tuesday, September 12, 2023

4:00 – 6:00 p.m. (Room C-156)

AGENDA

- 1) Welcome and Announcements
- 2) Adoption of the Agenda
- 3) Adoption of Minutes of Previous Meeting
 - a. May 23, 2023
- 4) Question Period (15 minutes)
- 5) Business Arising
 - a. Response to CEEC regarding QAA Recommendation & Communication with CEEC
 - b. Translation of the new IPMAP
 - c. Law 14: update
 - d. MNP Consultation update
- 6) New Business
 - a. Appointment of Academic Administrators to the Commission of Studies (Resolution)
 - b. Mental Health Policy (Resolution)
 - c. Modification to the Mandate and Composition of the Student Success Committee (Resolution)
 - d. Development plan for phase II of Law 14 (Information)
 - e. Summary of Governance Resolutions 2022-2023 (Information)
 - f. Status of Governing Board Membership
 - g. Election of Chair
 - h. Election of Vice-Chair
- 7) Constituent College Report
- 8) Varia
- 9) Date of Next Meeting (October 17, 2023)
- 10) Adjournment