



**Regular meeting of the Governing Board
October 23, 2019 at 5pm
790 Nérée-Tremblay, room 242**

AGENDA

1. Opening remarks and confirmation of quorum
2. Modification and adoption of agenda
3. Question period from the public (15 minutes)
4. Designation of eight members other than those named by the Ministry
 - a. Resolution
5. Adoption of the Policy on the operations of the Commission of studies
 - a. Policy, Commission of Studies
 - b. Resolution
6. Designation of managers responsible of programs of studies on the Commission of Studies
 - a. Resolution
7. Adoption of modified academic calendar 2019-2020
 - a. Academic calendar 2019-2020
 - b. Resolution
8. Financial Information
 - a. FABRES
 - b. 2018-2019 results
 - c. 2019-2020 projections
9. Adjournment