

PRESENT:

Adoption of Agenda -OpenSession

It was moved by D. Keddy, seconded by C. Rorabeck,

That the agenda for the Open Session ~~be~~ approved as circulated.

CARRIED

Board of Governors Open Session Minutes

Board of Governors Open Session Minutes
September 22, 2020

A Board member asked what the triggering conditions would be to return to Phase 4 of the Return to Campus plan. A. Shepard said that it would be a contextual decision. He indicated that he would like to see the Western case count drop down, and remain ~~at~~ prior to returning to Phase 4.

BG.2093 UNANIMOUS CONSENT AGENDA

It was moved by H. Usher, Oonden bE S.i40.8 (e)-6 (u)-0.7 (n)72.9 (e)-6 (e)-6 b

(s)1. 8 (l)2.1 (i)13.6 (s)1.8 (ttu)5. (e i)2.7 (n)5.1 ()10.6[(th)5.e ()]TJ 0 Td ()Tn -0.004 Tc 0.006 0 176772 0 Td [(i)-3.3 (n)-0.2

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