



**MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS**

**SEPTEMBER 26, 2024 – OPEN SESSION**

**Adoption of Agenda and Minutes**

**Adoption of Agenda – Open Session**

**Approval of the Open Session Minutes of the Meeting of June 27, 2024**

**Business Arising from the Minutes**

**Report of the President**



**UNANIMOUS CONSENT AGENDA**

**ITEMS FROM THE PROPERTY AND FINANCE COMMITTEE**

**New Scholarships, Awards, and Prizes**

**Supply Chain Canada Chair**

**ITEM FROM THE GOVERNANCE AND BY-LAWS COMMITTEE**

**Board By-Election Schedule**

**ITEMS REMOVED FROM THE CONSENT AGENDA**

**QUESTIONS FROM MEMBERS**

**OTHER BUSINESS**

**ADJOURNMENT TO CLOSED SESSION**