

- x The revised Executive & Board calendar of meetings for 2019-20 was recommended to the Board for approval.
- x A payment for hospital internships for the years 2018-19 in the amount of \$241,192 payable to the MUHC was approved.
- x The list of signing Authorities effective September 10 was approved.

.2 Report of the Chair of the Board

The Chair, Michael Goldwax conveyed his congratulations to all who planned and participated in the 50th events that took place throughout the year.

.3 Report of the Director General

The Director General, Richard Filion reported on the status of the space deficit. He stated that a site has been identified and that the owner is reluctant to enter into a business proposition with us. The Ministry has authorized the publication of a “notice of reservation” which could lead to a process of expropriation.

Mr. Filion also reported that a new Ombudsperson was hired. Louise Shiller will attend a Board meeting in the near future.

.4 Report of the Academic Dean

The Academic Dean, Diane Gauvin reported that enrolment for Fall 2019 is 8236 students, 24 more than projected. This number will be confirmed after attendance verification. In Conted there is a drop in enrolment. Student number is at 2389, 303 less than last year with a decrease of 768 seats.

.5 Report of the Chair of Senate

The Chair of Senate, Jonathon Sumner had nothing to report.

500.5 BUSINESS ARISING FROM THE MINUTES

.1 Revision of Calendar of Meetings for Executive & Board

Janet Pakulis presented this item and stated that due to scheduling conflicts in the previous approved calendar, the dates for 2020 have been modified for both Executive and Board.

It was moved by Fancesca Cuffaro, seconded by Diane Gauvin, **THAT THE REVISED CALENDAR OF MEETINGS 2019-20 BE APPROVED.**

The motion was adopted unanimously.

500.6 NEW BUSINESS

.1 CRISPESH Action Plan 2019-20

Roch Ducharme, the Director of CRISPESH (Centre de recherche pour

pour l'inclusion des personnes en situation handicap), presented the main goals of the Action Plan.

It was moved by Anna Villalta, seconded by Diane Gauvin, **THAT THE BOARD OF GOVERNORS APPROVES THE CRISPESH ACTION PLAN 2019-20.**

The motion was adopted unanimously.

.2 Radiation Oncology Technology Program Revision

Diane Gauvin, Academic Dean introduced the item and the members of the department. The members of the department in turn explained to the Board that this is a 3 year DEC program for Radiation therapists treating cancer.

critères déterminés par le gouvernement en vertu du décret numéro 432-2018 du 28 mars 2018, tel que ce décret peut être modifié ou

