MINUTES OF THE 503rd SPECIAL MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD ON MONDAY, MARCH 30, 2020 AT 11:00 A.M. BY VIDEOCONFERENCE, 3040 SHERBROOKE STREET WEST, MONTREAL, QUEBEC

PRESENT: Francesca Cuffaro

Richard Filion Anna Gagliardi Diane Gauvin Ioana Geles Michael Goldwax, Chair Igor Gorelyshev

Steve Hatajlo Azra Khan Alex McComber Frank Runcie
Jamie Singerman
Victoria Trim
Anna Villalta
David Wolfson

Ri⊞Cong Shum

Glenys Ronnie

Chair of Senate: Jonathon Sumner

Also Present: Leanne Bennett

Isabelle Carrier Carmela Gumelli Max Jones Wolfgang Krotter Catherine LeBel Kelly-Ann Morel Maeve Muldowney Christina Parsons Mylène Saucier

Recording Secretary

to the Board: Janet Pakulis

Agenda

503.1 ADOPTION OF THE AGENDA OF THE 503rd MEETING

503.2 PANDEMIC IMPACT ON THE COLLEGE'S OPERATIONS

503.3 ADJOURNMENT

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