

A meeting of the Board of Governors will be held **Thursday, February 8, 2024, from 4:00 p.m. to 7:00 p.m.** in Room 301 of the James Administration building, and via Zoom.

Ms. Edyta Rogowska
Secretary-General

AGENDA

CLOSED SESSION

- | | | |
|-----------|---|------------------------------|
| 1. | Chair's Remarks | 4:00 – 4:05 p.m. |
| 2. | Consent Items | 4:05 – 4:07 p.m. |
| 2.1 | Agenda and Meeting Minutes of December 15, 2023 | <i>Approval</i> |
| 2.2 | Report of the Human Resources Committee | <i>Approval</i> |
| 8.2 | Report of the Nominating, Governance and Ethics Committee | [GD23-38]
<i>Approval</i> |
| 8.3 | Report of the Executive Committee | [GD23-39] |

Information

8.4 Annual Report Concerning the Investigation of Research Misconduct

[GD23-40]

Information

9. Business Arising from Open Session Minutes

5:25 - 5:30 p.m.