



Board of Directors

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3600 McTavish St., Suite 1200, Montréal, QC, H3A 0G3

Located on Haudenosaunee and Anishinabbe, traditional territories

i. *In favour:* Director Scheffel, Director Zhou, Director Lew, Director Tojiboeva, Director Rau, Director Earle;

Abstaining: Director Campbell;

5. Confidential session;

a. Motion to approve the observer status for Tre Mansd sit in confidential
recien **APPROVED** (unanimously);

[REDACTED]

b. Motion to mandate the HR department to raftin lcohol drug
polie for Faculties, student staff and of a and his poliev

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

to be finalized for April 30th, 2018 – **APP D y);**

6. Adjournment: **20:26**