			Jean Nagy Sylvain Richard, Chair Ralph Rimokh Anna Villalta Anthony Williams
REGRETS:	Diane Gauvin Anna Gagliardi	Jamie Singerman	
College Officers:	Ray Boucher François Paradis Glenys Ronnie	Pascahl Scott Wai Bong Shum	
Chair of Senate:	Jonathon Sumner		
Also Present:	Jaleel Ali Leanne Bennett Ray Bourgeois Andréa Cole	Karen Gabriele Carmela Gumelli Catherine Loiselle Johanne Messier	Kelly-Ann Morel Vasiliki Rahimzadeh Johanne Rocheleau Daniel Tesolin

Sylvain Richard, Board Chair welcomed all members to the meeting. He also introduced the following new members: Igor Gorelyshev, Faculty; Cheranda Fraser-Williams, pre-university student; new Parent representatives Ioana Geles and Ralph Rimokh. The Chair also announced that we received from the Ministry today the following appointment and re-appointment confirmations: Michael Goldwax, Socio-Economic representative (formerly Parent rep); Sonya Branco, re-appointment Enterprise; Jamie Singerman, Enterprise representative, formerly socio-Economic and new member Alex McComber, Socio-Economic representative was appointed. The Board is now at its full membership of 19 members.

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488.3 REPORTS

.1 Report of the Executive Committee

Richard Filion reported on the following:

Special meeting July 5 2017
The Executive Committee approved a payment to the McGill University health Centre in the amount of $177,724.04 for internships in hospitals and clinics for 2016-17.
or

.2 Report of the Chair of the Board

The Chair reported that the Audit Committee met today [illegible] (o ( )]TJed)10.w004 Tc 0.8

.5 Winter 2016 Graduates

.1 Diplomas of College Studies

In the absence of the Academic Dean, Carmela Gumelli reported that it is the Ministry who awards the diplomas on the recommendation of the College.

It was moved by Steve Hatajlo, seconded by Sonya Branco, THAT ALL SUPPORTING DOCUMENTS HAVING BEEN SUPPLIED AND VERIFIED, BE IT RESOLVED TO RECOMMEND TO THE MINISTER OF HIGHER EDUCATION TO AWARD A DIPLOMA OF COLLEGE STUDIES TO EACH OF THE 1671 STUDENTS WHOSE NAMES APPEAR ON THE ATTACHED REQUEST FOR CERTIFICATION.

The motion was adopted unanimously.

.2 Attestations of College Studies

In the absence of the Academic Dean, Carmela Gumelli reported that the