

MINUTES OF THE 509th SPECIAL MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD ON WEDNESDAY NOVEMBER 18 2020 AT 7:00 P.M. BY VIDEOCONFERENCE, 3040 SHERBROOKE STREET WEST, MONTREAL, QUEBEC

Agenda

- 509.1 ADOPTION OF THE AGENDA OF THE 509th MEETING**
- 509.2 APPOINTMENT OF THE DIRECTOR GENERAL**
- 509.5 ADJOURNMENT**

509.1 ADOPTION OF THE AGENDA OF THE 509th

- 2) **THAT THE TERM OF
OFFICE OF DIANE GAUVIN AS DIRECTOR GENERAL BE FOR THE PERIOD
JANUARY 1, 2021 TO DECEMBER 31, 2025 (ARTICLE 12).**

509.3 ADJOURNMENT