

MINUTES OF THE 528th SPECIAL MEETING OF THE BOARD OF GOVERNORS OF
DAWSON COLLEGE HELD ON WEDNESDAY DECEMBER 14 2022 AT 6:00 P.M. 3040
SHERBROOKE STREET WEST, WESTMOUNT

PRESENT: Isabelo Beli-En David Steve Hatajlo Émilie Richer
 Michelle Carangi Gigi Kaur Jamie Singerman
 Karina D'Ermo Nathalie Lachance Sean Smith
 Diane Gauvin Cynthia Martin Anna Villalta, Vice-Chair
 Angie Gugliotti Kelly Ann Morel

REGRETS: Stéphane Beaudet Michael Goldwax Alex McComber

College Officers: François Paradis Pascahl Scott

Chair of Senate: Marianne Pelton

Recording Secretary to the Board: Janet Pakulis

Agenda

528.1 ADOPTION OF THE AGENDA OF THE 528th MEETING

528.2 APPOINTMENT OF THE ACADEMIC DEAN (I528.1 ADOPTION OF THE AGENDA OF T

th MEETING

It was moved by Sean Smith, seconded by Kelly Ann Morel, THAT THE AGENDA OF
THE 528th MEETING BE ADOPTED.

The motion was adopted unanimously.

