



Agenda

1. Welcome
2. Regrets
3. Opening Reflection
4. Approval of Agenda (**Document 1**)
5. Approval of Minutes
 - 5.1. Minutes of Board Meeting of March 21, 2022 (**Document 2**)
 - 5.2. Minutes of Board Retreat of April 1–2, 2022 (Deferred to Next Month)
6. Business Arising from Minutes
7. Standing Reports
 - 7.1. Report from Finance and Administration Committee (**Document 3**)
 - 7.1.1. Update regarding change Insurance Providers (**Document 4**)
 - 7.2. Report from Personnel Committee
 - 7.2.1. Ratify Motion from March In-Camera Session (**Documents 5a and 5b**)
 - 7.3. Report from Academic Senate
8. Strategic Plan
 - 8.1. Reflection on Retreat, Update, and Next Steps (**Document 6**)
9. EDI Matters (Winston and Fred)
10. Report from Principal
11. Faculty and Staff Reports
 - 11.1. Faculty Report
 - 11.2. Staff Report
12. Other Business
 - 12.1. Board Membership
13. Closing Meditation
- *Non-Voting Members Retire* -----
14. Discussion of Confidential Items (if necessary)
15. In Camera Session
16. Adjournment