



Agenda

1. Welcome and Call to Order
2. Regrets
3. Approval of Agenda (**Document 1**)
4. Presentation of Audited Financial Statements by Y&A LLP (**Documents 2a and 2b**)

----- *Non-Voting Members Join at 6.00pm* -----

5. Welcome to Non-Voting Members
6. Opening Reflection
7. Approval of Minutes: Board Meeting of November 15, 2021 (**Document 3**)
8. Business Arising from Minutes
9. Planning for Board Retreat: Strategic Planning (**Document 4**)
10. Bylaws Review (nothing to report)
11. Standing Reports
 - 11.1. Report from Finance and Administration Committee (**Document 5**)
 - 11.2. Report from Personnel Committee
 - 11.3. Report from Academic Senate
12. EDI Matters: UAlberta MBA Presentation (**Document 6a and 6b**)
13. Report from Principal
14. Faculty and Staff Reports
 - 14.1. Faculty Report
 - 14.2. Staff Report
15. Closing Meditation

----- *Non-Voting Members Retire* -----

16. Discussion of Confidential Items (if necessary)
17. In Camera Session
18. Adjournment