

Tuesday, January 30, 2024  
Zoom virtual meeting  
9:00 – 9:30 AM

Time	Item #	Title	Presenter(s)	Decision?
9:00		<u>In Camera Session</u>	Governors, including the President	
9:05	1.	<u>Welcome</u>	Kate Chisholm	
	1a.	Opening Remarks		
	1b.	Approval of Open Session Agenda		x
	1c.	Conflict of Interest - Opportunity for Declaration		
<b><u>DECISION ITEMS</u></b>				
9:10	2.	Review Committee for the University President:	Kate Chisholm	x
		a) Appointment of Governors to the Presidential Review Committee		
		<i>Motion: For BHRCC to Approve with Delegated Authority</i>		
		b) 2024 Presidential Review Committee Guidelines and Procedures		
		<i>Motion: For Board of Governors Approval</i>		
9:20	3.	Other Business	Kate Chisholm	
9:20	4.	Adjournment of Open Session	Kate Chisholm	
9:20		<u>In Camera Session</u>	Governors, excluding President	