



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 January 17, 2022 (**Document 2**)
6. Business Arising from Minutes
7. Standing Reports
 - 7.1. Report from Finance and Administration Committee (**Document 3**)
 - 7.1.1. Consideration of Tuition Increases for 2022–2023 (**Document 4**)
 - 7.2. Report from Personnel Committee
 - 7.3. Report from Academic Senate
8. EDI Matters (Winston and Fred)
9. Report from Principal
10. Faculty and Staff Reports
 - 10.1. Faculty Report
 - 10.2. Staff Report
11. Other Business
12. Closing Meditation
- *Non-Voting Members Retire* -----
13. Discussion of Confidential Items (if necessary)
14. In Camera Session
15. Adjournment