



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 February 14, 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**)
 - 7.1.2. Mundle Fund Terms of Reference (**Document 5**)
 - 7.1.3. Proposal regarding change Insurance Providers (**Document 6**)
 - 7.2. Report from Personnel Committee
 - 7.3. Report from Academic Senate (**Document 7**)
 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
 - 11.1. Strategic Planning at the Board Retreat on April 1–2, 2022: Desired Retreat Outcomes:
(1) identify Broad strategic categories and (2) articulate broad directions/rationale for those categories (**Document 8**)
 12. Closing Meditation
- *Non-Voting Members Retire* -----
13. Discussion of Confidential Items (if necessary)
 14. In Camera Session
 15. Adjournment