



Agenda

1. Welcome
2. Regrets
3. Opening Reflection
4. Approval of Agenda (**Document 1**)
5. Approval of Minutes
 - 5.1. Minutes of Board Retreat of April 1–2, 2022 (**Document 2**)
 - 5.2. Minutes of Board Meeting of April 25, 2022 (**Document 3**)
6. Business Arising from Minutes
7. Standing Reports
 - 7.1. Report from Finance and Administration Committee
 - 7.1.1. Monthly Financial Update (**Document 4**)
 - 7.2. Report from Personnel Committee
 - 7.3. Report from Academic Senate
8. Governance Review (Larry)
9. EDI Matters (Winston and Fred)
10. Report from Principal
 - 10.1. Proposed Revisions to Diversity, Multi-Faith, and Ministry Statements (**Document 5**)
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
 - 14.1.1. Initial Draft of 2022–2023 Budget for Discussion (**Documents 6a, 6b, and 6c**)
15. In Camera Session
16. Adjournment