



Agenda

1. Welcome
 - 1.1. Specific Welcome to Students
2. Regrets
3. Opening Reflection
4. Approval of Agenda (**Document 1**)
 - 4.1. Note for Board: New Agenda Item (#14)
5. Approval of Minutes
 - 5.1. Minutes of Board Meeting of October 18, 2021 (**Document 2**)
6. Business Arising from Minutes
7. Planning for Board Retreat: Strategic Planning
 - 7.1. Examples of Strategic Planning (**Document 3** and **Document 4**)
 - 7.2. Environmental Scan and Discussion of Priority Areas
8. Bylaws Review
 - 8.1. Discussion: Expectations of Governors and Senators (**Document 5**)
9. Standing Reports
 - 9.1. Report from Finance and Administration Committee (**Document 6**)
 - 9.2. Report from Personnel Committee
 - 9.3. Report from Academic Senate
10. EDI Matters (Winston and Fred)
11. Report from Principal (**Document 7**)
12. Faculty and Staff Reports
 - 12.1. Faculty Report
 - 12.2. Staff Report
13. Closing Meditation
- *Non-Voting Members Retire* -----
14. Discussion of Confidential Items (if necessary)
15. In Camera Session
16. Adjournment