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

<table>
<thead>
<tr>
<th>Time</th>
<th>Item #</th>
<th>Title</th>
<th>Presenter(s)</th>
<th>Decision?</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00</td>
<td>In Camera Session</td>
<td>Governors, including the President</td>
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<tr>
<td>9:05</td>
<td>1. Welcome</td>
<td>Kate Chisholm</td>
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<td></td>
<td>1a. Opening Remarks</td>
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<td>1b. Approval of Open Session Agenda</td>
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<td>1c. Conflict of Interest - Opportunity for Declaration</td>
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**DECISION ITEMS**

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<tr>
<td>9:10</td>
<td>2. Review Committee for the University President:</td>
<td>Kate Chisholm</td>
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<tr>
<td></td>
<td>a) Appointment of Governors to the Presidential Review Committee</td>
<td>Motion: For BHRCC to Approve with Delegated Authority</td>
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<td>b) 2024 Presidential Review Committee Guidelines and Procedures</td>
<td>Motion: For Board of Governors Approval</td>
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<td>9:20</td>
<td>3. Other Business</td>
<td>Kate Chisholm</td>
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<tr>
<td>9:20</td>
<td>4. Adjournment of Open Session</td>
<td>Kate Chisholm</td>
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