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 March 21, 2022 (Document 2)
   5.2. Minutes of Board Retreat of April 1–2, 2022 (Deferred to Next Month)
6. Business Arising from Minutes
7. Standing Reports
   7.1. Report from Finance and Administration Committee (Document 3)
   7.1.1. Update regarding change Insurance Providers (Document 4)
   7.2. Report from Personnel Committee
      7.2.1. Ratify Motion from March In-Camera Session (Documents 5a and 5b)
   7.3. Report from Academic Senate
8. Strategic Plan
   8.1. Reflection on Retreat, Update, and Next Steps (Document 6)
9. EDI Matters (Winston and Fred)
10. Report from Principal
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 (if necessary)
15. In Camera Session
16. Adjournment