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 January 17, 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)
   7.2. Report from Personnel Committee
   7.3. Report from Academic Senate
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
12. Closing Meditation
13. Discussion of Confidential Items (if necessary)
14. In Camera Session
15. Adjournment