



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 December 6, 2021 (**Document 2**)
 - 5.2. Minutes of E-Vote of December 9–13, 2021 (**Document 3**)
6. Business Arising from Minutes
7. Planning for Board Retreat: Strategic Planning
 - 7.1. Recommendation to delay Retreat to March in order to continue planning.
8. Bylaws Review (No Update)
9. Standing Reports
 - 9.1. Report from Finance and Administration Committee (**Documents 4a and 4b**)
 - 9.2. Report from Personnel Committee (**Document 5**)
 - 9.3. Report from Academic Senate
10. EDI Matters (Winston and Fred) (**Document 6**)
11. Report from Principal
12. Faculty and Staff Reports
 - 12.1. Faculty Report
 - 12.2. Staff Report
13. Other Business
14. Closing Meditation
- *Non-Voting Members Retire* -----
15. Discussion of Confidential Items (if necessary)
16. In Camera Session
17. Adjournment