

**Board of Governors Meeting:** 9:00am-10:30am

#	Start Time	Subject	Lead	
-	9:00am	Welcome, moment of reflection	David Morrison	Information
		Declaration of Conflict of Interest	David Morrison	Discussion
		Additions/Approval of the Agenda	David Morrison	Motion
		New FARC Member - Alser Sugasawa	David Morrison	Motion
<b>B1</b>	9:05am	Consent Agenda <ul style="list-style-type: none"><li>• Approval to add ancillary fee for IGD Course</li><li>• Contract approval – Northwestel Internet for Campuses</li></ul>	David Morrison	Motion
<b>B2</b>	9:06am	Program Changes	Janet Welch	Motion
<b>B3</b>	9:30am	Validate Strategic Planning Results	Inga Petri	Discussion
<b>B4</b>	10:30am	Adjourn Meeting	David Morrison	Motion