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| **Board of Governors Meeting:** 9:00am-10:30am | **Zoom** <https://yukonu-ca.zoom.us/j/95926853968>  **OR dial-in:** +1 647 374 4685 | **Meeting ID**: 959 2685 3968 |

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| # | 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 |
| B1 | 9:05am | Consent Agenda   * Approval to add ancillary fee for IGD Course * Contract approval – Northwestel Internet for Campuses | David Morrison | Motion |
| B2 | 9:06am | Program Changes | Janet Welch | Motion |
| B3 | 9:30am | Validate Strategic Planning Results | Inga Petri | Discussion |
| B4 | 10:30am | Adjourn Meeting | David Morrison | Motion |