

## **BOARD OF GOVERNORS**

Members

## 1. Approval of the Agendas

Moved/Seconded

Carried

- 2. Conflict of Interest Declaration
- 3. Chair's Remarks

- 4. Safety Moment
- 5. Approval of the Open Session Consent Agenda Items

ouaAtpn. Rohy9e

## Péann (C)-7v.lov

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8. <u>Approval of the Continuation of Reserve for Copyright Matters</u>

## 11. 2019 Enrolment Report

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