# BOARD OF GOVERNORS

***Members***

***Secretary***

***Scribe***

***Regrets***

***Management Support***

***Management***

***Guests***

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## 6. Adoption and Receipt of the Open Consent Agenda Items

### 6.1 Approval of the October 13, 2023 Open Session Meeting Minutes

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| **Adopted** |

### 6.2 Approval of the 6.2

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**12. <u>Report from the President</u>**

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