

**BOARD OF GOVERNORS
REGULAR MEETING
Monday, September 25, 2023**

Notre Dame Campus
Room A137, Building A
Winnipeg, Manitoba

5:00 pm Closed Session

6:45 pm Open Session

AGENDA

ITEM	SUBJECT
1.0 Convene the Meeting	
1.1	Welcome & land acknowledgment
1.2	Call to order, recognition of quorum
1.3	Declaration of conflict of interest
1.4	Agenda dated September 25, 2023
2.0 - 5.2	CLOSED SESSION
	OPEN SESSION
6.0 Open Session Reports	
6.1	Board of Governors meeting minutes dated June 19, 2023
6.2	College Presidents report
6.3	Students Association Presidents report
6.4	Employee Members report