

**BOARD OF GOVERNORS**  
**Regular Meeting**  
**Monday, December 18, 2023**

RRC Polytech Notre Dame Campus  
Building A, Room A137

5:00 pm Closed Session  
5:30 pm Open Session

**AGENDA**

ITEM	SUBJECT
<b>1.0 Convene the Meeting</b>	
1.1	Welcome & land acknowledgment
1.2	Call to order, recognition of quorum
1.3	Declaration of conflict of interest
1.4	Agenda dated December 18, 2023
2.0 - 4.1	<b>CLOSED SESSION, 5:00 pm</b> <b>OPEN SESSION, 5:30 pm</b>
<b>5.0 Open Session Reports</b>	
5.1	Board of Governors meeting minutes dated November 27, 2023
5.2	College Presidents report