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**

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Moved/Seconded **Carried**

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

11. 2019 Enrolment Report

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