

- 6:10 p.m. **7. KC Foundation Update** (D. Mountain) Yes
- 6:15 p.m. **8. Advanced Education Minister Technical Briefing on AB2030** (If documents are released by the Minister of Advanced Education on April 26, an update can be made public.)
- 6:20 p.m. **9. In-Camera**
Motion: “That the Board of Governors move in-camera.”
- Bargaining Update (D. Mountain/S. Johnson)
 - President Search (J. MacNeil/S. Johnson)
- Motion:** “That the Board of Governors conclude the in-camera discussion.”
- 7:00 p.m. **10. Adjournment**
There being no further business, **motion:** “that the meeting of the Board of Governors be adjourned.”

Board of Governors Public Meeting Dial In

[+1 647-749-9376](tel:+16477499376) Canada, Toronto (Toll)
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