

Motion: “That the Governance & HR Committee recommends the Board of Governors rescind the motion forming the President Search Committee on October 30, 2020, thus disbanding the current President Search Committee.”

- 5.3. Board of Governors Evaluation Yes
- 5:45 p.m. **6. Finance & Audit Committee Update** (K. Farwell)
- 6.1. Monthly Financials
 - 6.2. Year-End Review Audit Status
 - 6.3. Compliance Deadlines Schedule
- 6:10 p.m. **7. Briefing Note:** Keyano College Land Trust Corporation Update (D. Mountain) Yes
- 6:15 pm. **8. Briefing Note:** Keyano College Foundation Update (D. Mountain) Yes
- 6:20 p.m. **9. In-Camera**
- Motion:** “That the Board of Governors move in-camera.”
- Motion:** “That the Board of Governors conclude the in-camera discussion.”
- 6:30 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

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Please note:

The Public Board of Governors Meeting Agenda is subject to change prior to the meeting.