








## JUNE 22, 2022 – Supplement Package Items

**Meeting Date:** June 22, 2022  
**Meeting Time:** 9:30am  
**Meeting Information:** Sutherland Campus, B3330

4. Consent Agenda  
*The following item will be addressed through the consent agenda unless specifically requested to be removed for separate attention, by request.*

4.10 Board Workplan  pages 36-41

### Decision Items:

11.	By-Law 1 Revision  pages 2-28	M. Adamson	5 mins
12.	Reappointment External Governor  pages 29	M. Adamson	5 mins
13.	Appointment of Student & Faculty Internal Governors  pages 30-31	M. Adamson	5 mins
14.	Officer & Committee Composition for 2022-2023 21.1 Officer Appointments  pages 32-33 21.2 Committee Composition  pages 34-35	M. Adamson	5 mins