Regular Session

Preliminaries

Remarks from the Chair

Approval of the Agenda (Chair Lolas)

1. **Motion**: Resolved, the Board approves the agenda for this meeting.

General Orders

SLC Bookings Procedure (VP Balfour)

2. **Motion**: Board approve the SLC Bookings Procedure, as attached.

Special Orders

3. None.

New Business

As required.

Confidential Session

General Orders

Entering confidential session (Chair Lolas)

4. **Motion**: Resolved, the board moves into confidential session.

Feds Service Kitchen (VP Balfour)

5. **Motion**.
6. Motion.

New Confidential Session Business
As required.