Regular Session

Preliminaries

Remarks from the Chair

Approval of the Agenda (Chair Lolas)
1. **Motion**: Resolved, the Board approves the agenda for this meeting.

Executive Reports & Updates

Vice-President, Education
2. Discussion

Vice-President, Internal
3. Discussion

Vice-President, Operations and Finance
4. Discussion

President
5. Discussion

General Orders

Executive Action Plan (Executives)
6. Presentation/Discussion (Max 20 minutes)
Fall Reading Break Referendum (VP Hamade)
7. Discussion

At-large positions on GM Committee (Chair Lolas)
8. **Motion:** BIRT Board elect _____ as at-large representatives to the ad-hoc Advisory Committee on General Meetings.

 Amendment to Procedure 20: Board Meetings (Director Zhou)
9. **Motion:** BIRT Board Procedure 20 be amended by replacing section D) Notice and Agendas item 3. from
   “The agenda and any information that it is to be considered must be sent at least 24 hours prior to the meeting. The Agenda for the meeting is to be posted and the meeting is to be advertised publicly.” to
   “The agenda and any information that is to be considered must be sent to the members of Board and posted online at least seven days prior to the meeting.”

SWOT Analysis (President Burt)
10. Discussion

Board Work Plan (Director McLean)
11. Discussion.

Special Orders
None

New Business
As required.

Confidential Session

General Orders

Entering confidential session (Chair Lolas)
12. **Motion:** Resolved, the board moves into confidential session.