



AFFILIATED WITH THE UNIVERSITY OF WATERLOO

BOARD OF GOVERNORS- Special Meeting

Thursday, January 11, 2024

6:00 pm | Microsoft Teams

[Click here to join the meeting](#)

AGENDA

1. **WELCOME**
2. **LAND ACKNOWLEDGEMENT**
3. **OPENING PRAYER**
4. **ROUNDTABLE GREETINGS**
5. **APPROVAL OF AGENDA**
6. **IN-CAMERA MOTION**
7. **OTHER BUSINESS**

NEXT MEETING: Wed., January 31, 2024 | 6:00 pm | VIRTUAL (Teams)