



AFFILIATED WITH THE UNIVERSITY OF WATERLOO

BOARD OF GOVERNORS- Special Meeting

Wednesday, March 6, 2024 | 6:00 pm | VIRTUAL: Microsoft Teams

AGENDA

1. **WELCOME**
2. **LAND ACKNOWLEDGEMENT**
3. **OPENING PRAYER**
4. **ROUNDTABLE GREETINGS**
5. **CHAIR'S REMARKS**
6. **DRAFT STRATEGIC PLAN**

NEXT MEETING: Wed., March 27, 2024 | 6:00 pm | VIRTUAL (Teams)

BOARD- Special/March 6, 2024/Ilkessig
