Board of Directors Emergency Meeting

Regular Session:

Territorial Acknowledgement

Pursuant to Federation Policy 50, *Indigenous Engagement and Inclusivity*, the Federation’s Board of Directors acknowledge:

The University of Waterloo is on the traditional territory of the Neutral, Anishnaabeg, and Haudenosaunee peoples. The University of Waterloo is situated on the Haldimand Tract, land promised to the Six Nations, which includes six miles on each side of the Grand River.

Confidential Session:

Oral Conflict of Interest Declaration

In accordance with Procedure 2.II(6), the Chair poses the following question:

“In relation to any of the items of business on the agenda for this meeting, does any Director have an actual, perceived, or potential conflict of interest?”

Remarks from the Chair

INFORMATION: Conduct of Emergency Meetings

General Orders


Adjournment

MOTION: **Be it resolved that** the Board adjourn the meeting at 4:30pm.