



# Board of Governors Open Meeting Minutes

Tuesday, January 30, 2018

**BOARD MEMBERS PRESENT:**

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**OTHER STAFF:**

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**GUESTS:**

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	<p><b>ADJOURNMENT OF AGENDA</b></p> <p>ZZZ/ d Z ^K&gt;s d, d š Zi i U v i p i ô B Ç K K % p o C E ^ • P ] } š ] v P P v ] •      , C E } Å _ X</p>
	<p><b>RESOLUTION OF CONFLICT</b></p>
	<p><b>REPORT OF BOARD CHAIR</b></p>

4. CONSENT AGENDA

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5. BUSINESS ARISING FROM THE MINUTES

6. PRESENTATION



12 FOR THE GOOD OF THE BOARD