



## BOARD OF GOVERNORS

### REGULAR MEETING MINUTES

MEETING: Monday, December 2, 2019

TIME: 9:45 am - 10:30 am

#### III APPROVAL OF THE AGENDA



---

4. Education Council

V BOARD COMMITTEE REPORTS

1. Executive Committee

---

**VI APPROVAL OF THE MINUTES**

**VII NEW BUSINESS**

**1. Strategic Plan Goal: Indigenization**