

Board of Governors Meeting Thursday, December 8, 2022 2:00 p.m. – 4:30 p.m.

AGENDA

I. Call to Order Tam Nguyen Tam Nguyen II. **Consent Agenda Action Item** Chair's Report Tam Nguyen III. Fram Virjee IV. **President's Report** V. **Advancement Report Greg Saks** VI. **Governors Update** VII. Adjournment Tam Nguyen