



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

AGENDA

- | | | |
|-------------|---------------------------|--|
| I. | Call to Order | Tam Nguyen |
| II. | Consent Agenda | Tam Nguyen
<u>Action Item</u> |
| III. | Chair’s Report | Tam Nguyen |
| IV. | President’s Report | Fram Virjee |
| V. | Advancement Report | Greg Saks |
| VI. | Governors Update | |
| VII. | Adjournment | Tam Nguyen |