



## BOARD OF GOVERNORS

### REGULAR MEETING MINUTES

MEETING: Monday, December 2, 2019

TIME: 9:00 AM (EST) - 10:00 AM (EST)

#### III APPROVAL OF THE AGENDA



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4. Education Council

V BOARD COMMITTEE REPORTS

1. Executive Committee

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**VI APPROVAL OF THE MINUTES**

**VII NEW BUSINESS**

- 1. Strategic Plan Goal: Indigenization**