

# Board of Governors – Regular Meeting

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by/ H      B      by/ a      B      B      B

## MINUTES

### Board Members Present:

B      B  
B  
by/      B  
B      B  
B  
B  
B  
B      B      B      B  
by/      B  
by/      B  
B  
B  
B  
B

### Also Present:

B  
B  
B      B      B  
B  
B      & B  
B  
B  
by/      B  
by/      B  
by/      B  
B  
B

### Regrets:

B  
B

### 1. Call to Order

B      B      C      B      B  
B  
B  
B  
B  
B  
B      B      B      B  
B  
B      B  
B      B  
B      B  
B      B      B      B

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## 2. Affirmation of Absence of Conflict

6 [Signature]

## 3. Consent Agenda

[Signature] [Signature]  
[Signature] ( [Signature] ; [Signature] [Signature] [Signature] [Signature] ) [Signature]  
[Signature] [Signature]

## 4. President's Update

[Signature] [Signature] [Signature] [Signature]  
[Signature] [Signature] [Signature] [Signature]  
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## 5. Move to In -Camera [Signature] -[Signature]

[Signature] [Signature] [Signature]  
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[Signature] [Signature] [Signature]

## 6. Executive Committee Updates

### Foundation Update

[Signature] [Signature]  
[Signature] [Signature]  
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[Signature] [Signature]  
[Signature] [Signature]



*Board of Governors – Regular Meeting*

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*[Illegible text]*

*[Illegible text]*

*[Illegible text]*

