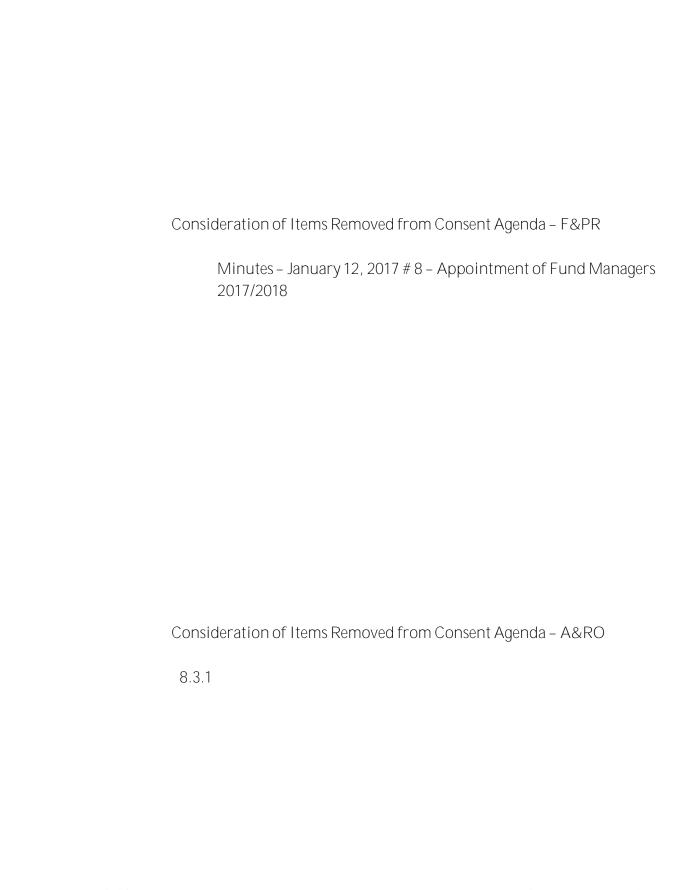
3.	Acceptance of the Agenda
4.	Approval of Minutes
5.	Business Arising – Minutes
6.	Key Correspondence
7.	Consent Agenda

Minutes – January 19, 2017 Item # 9 – Nominations Process – Call for Governors At Large



Recruitment and Retention

Lack of Flexibility

Ethical Breaches	
. President's Report	
Living Our Values – Respect, Pride, Collegiality and Trust	
Respect, Pride, Collegiality and Trust	
Welcome	