



DURHAM COLLEGE OF APPLIED ARTS AND TECHNOLOGY PUBLIC MEETING OF THE BOARD OF GOVERNORS AGENDA

Date: Monday, January 8, 2024, 5:00 p.m.

Location: Oshawa Campus, Durham College Boardroom A144

When making decisions, the Board is encouraged to consider the College's values of collaboration, diversity & inclusion, excellence, innovation, integrity, respect, and social responsibility.

Pages

1. **CALL TO ORDER**
2. **INTRODUCTION OF GUESTS**
3. **CONFLICT OF INTEREST DECLARATIONS**
4. **PRESENTATIONS**
5. **DECISION ITEMS**
 - 5.1 There are no decision items.
6. **DISCUSSION ITEMS**
 - 6.1 There are no discussion items.
7. **IN-CAMERA SESSION**
 - 7.1 Human Resources Matter - Board Issue
 - 7.2 Human Resources Matter - Recommendation of Presidential Selection Committee
8. **RISE FROM IN-CAMERA SESSION**
9. **ADJOURNMENT**