



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

**Date:** Friday, January 19, 2024, 8:00 a.m.

**Location:** Virtual Meeting, MS Teams

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

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Pages

1. CALL TO ORDER
2. INTRODUCTION OF GUESTS
3. CONFLICT OF INTEREST DECLARATIONS
4. PRESENTATIONS
5. DECISION ITEMS
6. DISCUSSION ITEMS
7. INFORMATION ITEMS
8. IN-CAMERA SESSION
  - 8.1 Human Resources Matter
9. RISE FROM IN-CAMERA SESSION
10. ADJOURNMENT