



Durham College of Applied Arts And Technology Special Public Meeting of the Board of Governors

AGENDA

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

Date: Wednesday, March 26, 2025

Time: 5:30 p.m.

Location: Virtual Meeting, MS Teams

Timing	Item	Page No.
5:30 p.m. to 5:31 p.m.	1. Call to Order	
5:31 p.m. to 5:33 p.m.	2. Land Acknowledgement – Elaine Popp	
5:33 p.m. to 5:35 p.m.	3. Conflict of Interest Declarations	
	4. Presentations	
	5. Consent Agenda	
	6. Report of the Board Chair	
	7. Co-Propuluous Governors' Report	
	8. Decision Items	
	9. Discussion Items	
	10. Information Items	
5:35 p.m. to 5:37 p.m.	11. Move to In-Camera Session	
6:30 p.m. (approx.)	12. Adjournment	