



Board and Board Committee Meetings
Monday October 3 and Tuesday October 4, 2022

REVISED AGENDA

1. Approval of Agenda

MOTION:

THAT the agenda of the open session of the regular meeting of October 4, 2022 be approved.

2. Approval of Summary Record of the Meeting held June 27, ~~2021~~ Tf0 Tc 0 Tw 12 0 0 12 4

REGULAR

9. Operations and Facilities Committee (Shailoo Bedi)
 - a. Annual Academic Staffing, Recruitment and Vacancies Report 2021/22
 - b. Equity and Human Rights Annual Report
10. Finance Committee (Paul Ramsey)
 - a. 2022/23 Budget Expenditure Allocation Report
 - b. Working Capital Investment Report – to June 30, 2022