

**COLLEGE BOARD
OPEN SESSION MEETING AGENDA**

Thursday, September 26, 2019
5:00 p.m. New Westminster Campus Boardroom

TIME	ATTACHED	T O P I C	PRESENTER PURPOSE
5:00		1. CALL TO ORDER , OPENING REMARKS	E. Stewart

<p>Traditional Territorial Acknowledgement</p> <p>We recognize and acknowledge the QayQayt (Ki-Kite) First Nation, as well as all Coast Salish Peoples, on whose traditional and unceded territories we live, we learn, we play, and we do our work.</p>	<p>B. Pawar</p>
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AGENDA
 OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
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TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
6:20		5.8 Honorary Fellow Committee		
		a) Board Liaison's Report	B. Archibald	I
6:25		6. NEXT MEETING AND ADJOURNMENT	E. Stewart	
		6.1 Upcoming Board Meetings		
		Board Strategy Retreat and Recognition Dinner Friday October 18 and Saturday October 19, 2019; Vancouver Golf Club		I
		Regular Board Meeting Thursday, November 21, 2019 5:00 p.m. Open Session Meeting; New Westminster Campus Boardroom		
		6.2 Adjournment		