



Board of Governors Open Meeting Minutes

Tuesday, January 30, 2018

BOARD MEMBERS PRESENT:

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OTHER STAFF:

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GUESTS:

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	<p>VAL OF AGENDA</p> <p>ZZ / d Z ^K>s d, d š Zi i U v i p i ô B Ç K K % o œ ^ • u] } š] v P P v] • , œ } À _ X</p>
	<p>RATION OF CONFLICT</p>
	<p>ON OF BOARD CHAIR</p>

4. CONSENT AGENDA

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5. BUSINESS ARISING FROM THE MINUTES

6. PRESENTATION

12 FOR THE GOOD OF THE BOARD