



BOARD OF GOVERNORS

REGULAR MEETING MINUTES

MEETING: Monday, December 2, 2019

TIME: 9:00 AM (EST) to 10:00 AM (EST)

III APPROVAL OF THE AGENDA

4. Education Council

V BOARD COMMITTEE REPORTS

1. Executive Committee

VI APPROVAL OF THE MINUTES

VII NEW BUSINESS

- 1. Strategic Plan Goal: Indigenization**