

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:30		1. CALL TO ORDER, OPENING REMARKS	J. Evans	
		Traditional Territorial Welcome	A. Gamar	
		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.		
5:35		2. APPROVAL OF AGENDA/CONSENT AGENDA	J. Evans	
		<b>Recommended Resolution 2019/0301:</b> "THAT the Douglas College Board approve the agenda and approve/acknowledge the following items on the consent agenda"		
9		2.1 Minutes of the January 24, 2018 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during its November 2018 Closed Session Meeting		
		i. That the Douglas College Board approve the September 1, 2018 Excluded Salary Grid as presented.		
		2.3 Information: Resolutions Approved by the Board During its January 2019 Closed Session Meeting		
		<div style="background-color: black; height: 20px; width: 100%;"></div> <p>Tuesday, April 2, 2019 10:30am-12:00pm: Movement Analysis Lab Activities 12:30-1:30pm: Guest Speaker Dr. Nic Lendvoy To RSVP, contact Bette Cavanagh</p> <p>b) Douglas College Royals' 2019 Athletics Banquet Thursday, April 4, 2019 5:30 for 6:00 p.m.; Executive Plaza Hotel, Coquitlam To RSVP, contact Bette Cavanagh</p> <p>c) 8<sup>th</sup> Annual Douglas College &amp; Envision Financial Student Showcase Thursday, April 4, 2019 (time details and formal invitation to follow)</p>		

# AGENDA

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TIME	ATTACHED	TOPIC	PRESENTER PURPOSE
9		iii. Section D12 Conflict of Interest	

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