

**COLLEGE BOARD  
OPEN SESSION MEETING AGENDA**

Thursday, May 25, 2023  
5:00 pm, 4920 New Westminster Ave., Vancouver, BC V6T 1Z2

B. Kebede

Douglas College respectfully acknowledges that our campuses are located on the unceded traditional and ancestral lands of the Coast Salish Peoples, including the territories of the Tsleil-Waututh (Tsleil), Katzie, Tseilwaututh, ZDQWOHQ (Kwikwetlan), [P'N (Musqueam), and qiqéyt (Qayqayt) First Nations.

**2. APPROVAL OF AGENDA/CONSENT AGENDA N. Knox**

**Recommended Resolution 2023/05 01:**

**7+\$7 WKH 'RXJODV & ROOHJH %RDUG DSSURYH WKH DJ  
FRQVHQW DJHQGD**

- 9 2.1 Minutes of the March 30, 2023 Open Session Meeting A
- 2.2 Information: Resolutions Approved by the Board during March 30, 2023 Closed Session Meeting I

**2023/C0302 7+\$7 WKH 'RXJODV & P€`R X Ø#p %p âP`p `i`6E...`ë P Hy\$`à66RWK H `**



