Advance Notice Consent Agenda April 28, 2022

GP-5 Chief Governance Officer's Role - Board

Action to be taken: I move the Board approve the revisions made to GP-5

Chief Governance Officer's Role, as presented.

In light of the proposed new Governance Policy on Student Representatives, GP-12, the Board anticipated a change to GP-5. They conducted a first read of the changes on April 7, 2022 and after discussion, asked that it be placed on this agenda for approval.