

3. Acceptance of the Agenda

4. Approval of Minutes

5. Business Arising – Minutes

6. Key Correspondence

7. Consent Agenda

Minutes – January 19, 2017 Item # 9 – Nominations Process – Call
for Governors At Large

Consideration of Items Removed from Consent Agenda – F&PR

Minutes – January 12, 2017 # 8 – Appointment of Fund Managers
2017/2018

Consideration of Items Removed from Consent Agenda – A&RO

8.3.1

Recruitment and Retention

Lack of Flexibility

Ethical Breaches

11. President's Report

Living Our Values – Respect, Pride, Collegiality and Trust

Respect, Pride, Collegiality and Trust

Welcome

