



**Board of Governors Meeting  
Tuesday, February 27, 2024  
8:00 a.m.  
Via Zoom**

**AGENDA**

- 1. Call to Order & Welcome**
- 2. Declaration of Conflict of Interest**
- 3. Approval of Collective Agreements – CUPE 501 & PSCA 8600**
- 4. Update to Senate Report**
- 5. Adjournment**