



**MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS**

**FEBRUARY 3, 2022 – OPEN SESSION**

The meeting was held at 10:00 a.m. in the Western Interdisciplinary Research Building, Room 3000 and on Zoom.

PRESENT:

R. Konrad, Chair  
A. Bryson, Secretary

M. Banik	G. Pollock
S. Bennett	C. Rorabeck
W. Boye	B. Ross
A. Chant	S. Shortreed
G. Dick	D. Simmonds
K. Gibbons	C. Stephenson
M. Lerner	
A. Pahargarh	
G. Parraga	
S. Pitel	







Board of Governors – Open Session Minutes  
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BG.22



Board of Governors

**ADJOURNMENT TO CONFIDENTIAL SESSION**

The meeting adjourned to the confidential session at 11:21 a.m.

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R. Konrad  
Chair

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A. Bryson  
University Secretary