



**CMTN Board of Governors
REGULAR Agenda
February 24th, 2023
2.30pm to 4.30pm (approx.)
Venue: Blue Jeans Video Conference Only**

Coast Mountain College serves six First Nations in Northwest British Columbia: Haida, Tsimshian, Nisga'a, Haisla, Gitksan and Wet'suwet'en and acknowledges the traditional territories its campuses reside on.
We also collaborate with our close neighbors in the Tahltan Nation.

Time	AGENDA ITEM	Action Required
5 min	1.0 CALL TO ORDER & TERRITORY ACKNOWLEDGEMENT	For Action
5 min	2.0 ROUNDTABLE INTRODUCTIONS	For Information
2 min	3.0 ADOPTION OF AGENDA	For Action
2 min	4.0 ACCEPTANCE OF Jan. 13/2023 – REGULAR Minutes	For Action
	5.0 PRESENTATIONS	
15 min	5.1 Strategic Plan Update – Dr. T. Kunkel	Presentations
	6.0 PRESIDENT'S REPORT	
10 min	6.1 President's Update – Dr. L. Waye	For Information
	7.0 ANY NEW BUSINESS	For Information
	8.0 COMMITTEE REPORTS	
5 min	8.1 Executive Committee & Chair's Report	For Information
5 min	8.2 Education Council	
5 min	8.3 Finance & Audit Committee	
5 min	8.4 First Nations Council	
5 min	8.5 Policy Review Committee	
	9.0 INFORMATION/CORRESPONDENCE	
	9.1 Next Meeting: April 14th/2023 Via Blue Jean VC	For Information
2 min	10.0 ADJOURNMENT	For Action