



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
February 3, 2022

BG.22

Board of Governors

ADJOURNMENT TO CONFIDENTIAL SESSION

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

R. Konrad
Chair

A. Bryson
University Secretary