



AGENDA

A. CALL TO ORDER

B. APPROVAL OF AGENDA

1. **Motion:** *THAT the Board approve the June 11, 2024 special open session agenda, as circulated.*
2. Opening Remarks and Welcome from the UNA Chair – Chair Watson
3. Opening Remarks from the UBC President – Dr. Benoit-Antoine Bacon, UBC President

C. APPROVAL OF MINUTES

None.

D. DELEGATIONS

None.

E. EXTERNAL REPORTS & PRESENTATIONS

None.

F. REPORTS

None.

G. UNFINISHED BUSINESS

None.

H. NEW BUSINESS

1. Open Discussion with the UBC President – Chair Watson

I. ADJOURNMENT

Recommendation:

THAT the Board adjourn into a closed session to discuss matters that are, or are related to, discussions and dealings with other entities or individuals where disclosure of the information being discussed could be harmful to the UNA's interests.