



UWSA
0R30 – 515 Portage Avenue
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Treaty 1 Territory
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MEETING NOTICE

April 7, 2021 at 5:30 PM
VIRTUAL MEETING DUE TO COVID-19 PANDEMIC

- 1. Call to Order**
- 2. Approval of the Order of Business**
- 3. Special Business**
 - a. Budget 2021/2022 – For Approval
- 4. Consent Agenda**
 - a. Reports
 - i. Executive Reports
 - ii. Director Reports
 - b. Minutes
 - i. BOD 210310 OPEN
 - ii. CERC 210319 OPEN
 - iii. DMC 210211 OPEN
 - iv. F&O 210330 OPEN
- 5. Communications**
- 6. New Business**
 - a. International Student Healthcare Fund Donation – For Approval

Closed Session

- 7. Consent Agenda**
 - a. Minutes
 - i. BOD 210310 CLOSED
 - ii. EXEC 210329 CLOSED
 - iii. F&O 210330 CLOSED
- 8. New Business**
 - a. Sharing Circle on Fiduciary Duty
- 9. Other Business**
- 10. Adjournment**