



1.1 Opening Remarks	Opening remarks from the Board Chair and the President.
1.2 Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Board of Governors approves as circulated the Agenda for the open session of the January 25, 2022 Board of Governors meeting.
1.3 Creation of the Advisory Committee on Campus Vision 2050 and Rapid Transit	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Board of Governors approves: <ul style="list-style-type: none"> <i>i.</i> the establishment of the Advisory Committee on Campus Vision 2050 and Rapid Transit; and, <i>ii.</i> the circulated Terms of Reference for the Advisory Committee on Campus Vision 2050 and Rapid Transit (attached to the briefing as Appendix 1).

CONSENT/INFORMATION AGENDA

2. BOARD OF GOVERNORS

2.1 **For Information:** Board and Committee Meeting and Event Dates 2023