



Board of Governors
6328 Memorial Road
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MEMORANDUM

Date September 26, 2022

To Board of Governors

From Nancy McKenzie, Chair, Executive Committee

Subject **Chair's Report to Board from Executive Committee Open Session held September 20, 2022**

The Executive Committee met in open session on September 20, 2022.

The following were received for information under the Committee's Consent Agenda:

- Update on Board Policies assigned to the Committee – Executive Committee