

**CONFIDENTIALITY LIFTED by the Langara College Board
In-Camera meeting held on March 30, 2017**

Present: Andy Dhillon
Ghezal Durrani
Stacey Edzerza Fox
Lenora Gates
Kwin Grauer, Chair
Heather Holden
Peter Huron
Michal Jaworski
Kajan Karunaneithi
Gerda Krause
Jeff Lowe
Claude Rinfret
Veda Roodal Persad
Lane Trotter, President

Regrets: Jas Sandhu

Employee Resources: Ian Humphreys, Provost and Vice-President, Academic and Students
Dawn Palmer, Vice-President, People Services
Ajay Patel, Vice-President, External Development
Viktor Sokha, Vice-President, Administration and Finance

Recorder: Diana Falcon, Executive Assistant to the Board of Governors

1. CALL TO ORDER AND CHAIR'S REMARKS

There being a Quorum present, the Board Chair called the meeting to order at 6:40 p.m.

2. APPROVAL OF AGENDA

It was moved by J. Lowe and seconded by L. Gates

THAT, the agenda be approved.

Carried Unanimously.

3. APPROVAL OF THE MINUTES

With no omissions or errors to the minutes of the in-camera meeting held November 24, 2016:

It was moved by G. Durrani and seconded by K. Karunaneithi

**THAT, the Minutes of the In-Camera Meeting held on
November 24, 2016, be approved.**

Carried Unanimously.

4. LIFTING OF CONFIDENTIALITY

It was moved by C. Rinfret and seconded by J. Lowe

**THAT, confidentiality be lifted on the Minutes of the Langara College Board
In-Camera Meeting held on November 24, 2016.**

Carried Unanimously.

5. ADJOURNMENT

With no further business, the meeting was adjourned at 6:40 p.m.