

**CONSENT AGENDA
to the Open Agenda of the 636th Meeting of the Board of Governors**

**Wednesday, June 7th, 2023
Richcraft Hall 2440R**

4.1 ITEM(S) FOR APPROVAL

4.1.1 Approval of minutes of the previous meeting

MOTION: That the Board of Governors approves the open minutes of the 635th meeting of the Board of Governors, as presented.

4.2 ITEM(S) FOR INFORMATION

4.2.1 University Secretariat Annual Report - June 2023

4.2.2 Cyclical Review Program Summary for 2022/2023