



The Annual Meeting of Corporation will be held
via Zoom, on Thursday,
October 26, 2023 at 12:00 p.m.

ORDER OF PROCEEDINGS

1. Opening Prayer
2. Minutes
3. Resolutions
4. Motion to Excuse Absent Members
5. Report of the Provost
6. Chancellor Graham Awards
7. Report of the Board of Trustees & Audited Financial Statements
8. Appointment of Auditors
9. Report of the Committee on Nominations
10. Notices of Motion
11. Other Business

To join the Corporation meeting via Zoom: <https://us06web.zoom.us/j/88297700934>

Meeting ID: 882 9770 0934

Passcode: 414501

To dial in to the Corporation meeting, please use a local number:

+1 778 907 2071

+1 438 809 7799

+1 647 374 4685

+1 780 666 0144

+1 587 328 1099

+1 647 558 0588

Meeting ID: 882 9770 0934

Passcode: 414501

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