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| **BOARD MEETING #** |  |
| **DATE & TIME** |  |
| **LOCATION** |  |
| **TELECONFERENCE #** |  |

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|  |  |  |  |  |
| **Voting Members:** | [ ]  <<Name>> | [ ]  <<Name>  | [ ]  <<Name>> | [ ]  <<Name>> |
|  | [ ]  <<Name>> | [ ]  <<Name>> | [ ]  <<Name>> | [ ]  <<Name>> |
|  |  |  |  |  |
| **Non-Voting Members:** | [ ]  <<Name>> | [ ]  <<Name>> | [ ]  <<Name>> | [ ]  <<Name>> |
|  |  |  |  |  |
| **NSERC Representative:** | [ ]  <<Name>> | [ ]  <<Name>> | [ ]  <<Name>> |  |
|  |  | **Quorum Met?** | [ ] **Yes** [ ] **No** |  |

**Agenda Items**

**12:00 pm to 12:30 pm** -