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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  |  |  |  |
| **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** -