

BOARD OF DIRECTORS
December 3, 2020
5:00 PM – ZOOM (virtual) Meeting

<https://us02web.zoom.us/j/81049934038?pwd=bzk3bEE2c3lIR2lxN2QvcHQwcjV2UT09>

AGENDA ITEM	
1. EDUCATION SESSION: CIS Update	S. Walsh / B. Pye
2. CALL TO ORDER	P. Went, Chair
3. DECLARATION OF CONFLICTS OF INTEREST	P. Went, Chair
4. CONSENT AGENDA MATTERS: 4.1. Approval of Agenda* 4.2. Approval of previous minutes – October 8, 2020 4.3. Report of the Quality and Safety Committee* 4.4. Report of the Facilities and Campus Development Committee* o Committee Terms of Reference* 4.5. Report of the Finance and Audit Committee*	P. Went, Chair
5. ITEMS FOR DISCUSSION / INFORMATION 5.1. Report from the Board Chair 5.2. Report from the Senior Staff 5.3. Report from the Governance Committee – o Integrated Ethics Framework* 5.4. Report from the NHH Auxiliary 5.5. Report from the NHH Foundation o Case for Support*	P. Went, Chair L. Davis, CEO D. Slater M. Hilborn W. Ito
6. OTHER BUSINESS / CORRESPONDENCE none	
7. IN-CAMERA SESSION	
8. NEXT MEETING: February 4, 2021 5:00 pm	
9. TERMINATION	P. Went, Chair

*Attachment

**Agenda item attached in distribution email (link)