

## Summary of items approved at 04-Feb-2021 meeting of UFV Board of Governors

Below is a summary of items approved at the February 4, 2021 in-camera meeting of the UFV Board of Governors. For additional information about any of these items, please contact the Office of the Board of Governors at <a href="https://www.uFvBoard@ufv.ca">UFVBoard@ufv.ca</a>.

- Board Bylaw BGB-110.07 Composition, Appointment, Election, and Succession
- Board Bylaw BGB-110.13 Expenses of the Board of Governors
- UFV Integrated Strategic Plan
- Ministry of Advanced Education and Skills Training (AEST) Quarter 3 Forecast