### AGENDA
**OPEN SESSION**

1. Prayer [Action: oral]
2. Land Acknowledgement [Action: oral]
3. Chair’s Remarks [Action: Information, oral; 5 min.]
4. President’s Remarks [Action: Information, oral; 5 min.]
5. Equity, Diversity and Inclusion Initiative Update [Action: Information, oral; 5 min.]
6. Agenda Review, Declare Conflicts, Additions, Changes [Action: Decision; 2 min.]
   **Motion:** To approve the Agenda as presented.

### Consent Agenda

7. Minutes of the April 8, 2021 Board of Governors Meeting [Action: Decision; Pg. 2-5]
8. 2020-2021 Institutional, Operational & COVID-19 Risk Profile [Action: Information; Pg. 6-9]
7. [Finance and Audit Committee]
   [Finance and Audit Committee]

**Motion:** To approve and receive for information by consent items 7 to 9 above.

### Regular Agenda

10. Financial Update and Forecast [Action: Information; Pg. 12-13]
    [Finance and Audit Committee; 10 min.]
11. New Business

**Motion:** To adjourn Open Session and move into Confidential Session.

* denotes attachment
** denotes attachment will be provided in hard copy at the meeting