

# Kwantlen Polytechnic University Archives

## Finding Aid - Board fonds (F03)

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Language of description: English

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<http://undefined/index.php/board-of-governors-fond>

# Board fonds

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## Summary information

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**Repository:** Kwantlen Polytechnic University Archives

**Title:** Board fonds

**ID:** F03

**Date:** 1986 - 2018 (date of creation)

**Language:** English

**Dates of creation, revision and deletion:** Created: 9 Feb. 2016. Revised: 25 Sep. 2017.

**Note [generalNote]:**

Historical Notes

The mandate of the Board of Kwantlen College was to govern the affairs of the institution in accordance with the provincial College and Institute Act.

The founding Board of Kwantlen College had nine members, four of whom were appointed by the school districts of Delta, Langley, Richmond and Surrey, and five appointed by the Ministry of Education. The inaugural meeting took place on April 9, 1981 at the Newton Centre Boardroom. Fred Gingell, Vice President, Mohawk Oil, was the first Board Chair. During its first year of operation the Board of Governors established two sub-committees: Finance Committee, and the Personnel Committee. All other matters were dealt with by the full Board.

The Board of Governors at Kwantlen University College [1995-2008] consisted of 14 members. Eight are appointed by the provincial government, four are elected – two students, one faculty member and one staff member – and the President of Kwantlen and the Chair of Education Council are ex-officio members.

The current Board is responsible for setting the vision for the University and monitoring its progress. It is also involved with other activities: representing the institution to the community, supporting institutional activities and holding educational workshops for the Board to better understand the institution's issues and needs. The Board follows the Carver Model of Governance.

**Note [generalNote]:**

Documents primarily date 1986-1997. Meeting minutes are available up to and including 2017 (see Series 4)

**Note [generalNote]:**

Board Members

1981-82: Fred Gingell (Chair), J. Booker (Vice-Chair), C. Gamble, J. Hodgins, D. Penn, J. Rhoad, L. Sorensen, J.H. Sutherland, K.W. Williams (Source: KC Calendar 1981-82)

1982-1983: Fred Gingell (Chair), J. Booker (Vice-Chair), J. Hodgins, L. Johnson, G. Lewis, D. Penn, J. Rhoad, L. Sorensen, R.C. Smith, J. Waenink, K. Williams (Source: KC Calendar 1982-83)

1983-1984: Fred Gingell (Chair), J. Booker (Vice-Chair), L. Johnson, D. Penn, J. Rhoad, L. Sorensen, R.C. Smith, J. Waenink, K. Williams (Source: KC Calendar 1983-84)

1984-1985: Fred Gingell (Chair), David V. Penn (Vice-Chair), L. Johnson, W. Kenny, L. Syberg-Olsen, J. Waenink, K. Williams (Source: KC Calendar 1984-85)

1985-1986: David V. Penn (Chair), L.J. Syberg-Olsen (Vice-Chair); W. Kenny, L. Johnson, J. Waenink, K.W. Williams (Source: KC Calendar 1985-86)

1985-1986: David V. Penn (Chair), L.J. Syberg-Olsen (Vice-Chair); W. Kenny, L. Johnson, J. Waenink, K.W. Williams (Source: KC Calendar 1985-86)

1986: David Penn (Chair), Ken Williams (Vice-Chair), Doug Brawn, Denis Heffring, Lyle Johnson, Andrew Milne, Laura Sybert-Olsen, Jan Waenink, Margaret Montgomery, Tony Wilkinson (President, to June 1986), Jack Newbury (Acting President, to August 1987) (Source: President's Office)

1987: David Penn (Chair), Ken Williams (Vice-Chair), Doug Brawn, Denis Heffring, Lyle Johnson, Andrew Milne, Margaret Montgomery, Laura Syberg-Olsen, Jan Waenink, Roy Jacques, Jack Newbury (Acting President, to August 1987), Adrienne MacLaughlin (President) (Source: President's Office)

1987-1988: David V. Penn (Chairman); Ken W. Williams (Vice-Chairman); Douglas H. Brawn, Denis W. Heffring, Lyle Johnson, Andrew D. Milne, Margaret Montgomery, Laura J. Syberg-Olsen, Jan Waenink (Source: KC Calendar 1987-88)

1988-1989: David V. Penn (Chairman); Ken W. Williams (Vice-Chairman); Douglas H. Brawn, Roy Jacques, Lyle Johnson, Andrew D. Milne, Margaret Montgomery, Jan Waenink (Source: KC Calendar 1988-89)

1991-1992: Andrew D. Milne (Chairman); Douglas H. Brawn (Vice-Chairman); Roger A. Bernatzki, John E. Brooks, Georgiana Evans, T.A. (Tom) Gillespie, Roy Jacques, Margaret Montgomery, George H.B. Preston (Source: KC Calendar 1991-92)

1992-1993: Andrew D. Milne (Chairman); Douglas H. Brawn (Vice-Chairman); Roger A. Bernatzki, John E. Brooks, Georgiana Evans, T.A. (Tom) Gillespie, Roy Jacques, Margaret Montgomery, George H.B. Preston (Source: KC Calendar 1992-93)

1993-1994: Andrew D. Milne (Chairman); Georgiana Evans (Vice-Chairman); Harkamal Bains; John E. Brooks; Amrit K. Dhaliwal;

Tak Nam Foo; Gurbir Gill; Christopher Humble; T.A. (Tom) Gillespie; Roy Jacques; Beryl E. Kirk; Lois Peterson; George H.B. Preston; Janet Shauntz; Lida Wegleitner; Wendy Wulff (Source: KC Calendar 1993-94)

1994-1995: Christopher H. Humble (Chair); Janet Shauntz (Vice-Chair); Harry Bains; John E. Brooks; Amrit K. Dhaliwal; T.N. Foo; Gurbir S. Gill; T.A. (Tom) Gillespie; Beryl E. Kirk; Lois Peterson; George H.B. Preston; Wendy Wulff (Source: KC Calendar 1994-95)

1995-1996: Beryl Kirk (Chair); Janet Shauntz (Vice-Chair); Harry Bains; Amrit Dhaliwal; Gurbir Gill; T.N. Foo; Lois Peterson; Wendy Wulff (Source: KUC Calendar 1995-96)

1996-1997: Janet Shauntz (Chair); Harry Bains (Vice-Chair); Lorraine Brisson; T.N. Foo; Dana Gallagher; Gurbir Gill; Jim Gillis; Time Glatley; Richard McIlveen; Lois J. Peterson; Collin Phillip; Wendy Wulff. Ex-officio: Leslie "Skip" Triplet, Chair, Education Council; Gerry Kilcup, President (Source: KUC Calendar 1996-97)

1997-1998: Janet Shauntz (Chair); Harry Bains (Vice-Chair); T.N. Foo; Gurbir Gill; Jim Gillis; Tim Glatley; Richard McIlveen; Dani Minor; Lois Peterson; Collin Phillip; Navnit Shah; Juliana Yung. Ex-officio: Jim Gunson, Chair, Education Council; Gerry Kilcup, President (Source: KUC Calendar 1997-98)

1998-1999: Janet Shauntz (Chair); Harry Bains (Vice-Chair); Nancy Clegg; T.N. Foo; Gurbir Gill; Tim Glatley; June Laitar; David Marvuglia; Rick McIlveen; Dani Minor; Lois Peterson; Navnit Shah; Juliana Yung. Ex-officio: Jim Gunson, Chair, Education Council; Gerry Kilcup, President (Source: KUC Calendar 1998-99)

1999-2000: Richard McIlveen (Chair); Navnit Shah (Vice-Chair); Harry Bains; Nancy Clegg; T.N. Foo; Gurbir Gill; Time Glatley; Christopher Golden; Carolyn Granholm; June Laitar; David Marvuglia; Lois Peterson; Janet Shauntz; Juliana Yung. Ex-officio: Jim Gunson, Chair, Education Council; Gerry Kilcup, President (Source: KUC Calendar 1999-2000)

2000-2001: Navnit Shah (Chair); Carolyn Granholm (Vice-Chair); June Laitar; Juliana Yung; Tim Glatley; Janet Shauntz; Christopher Golden; Dave S. Hayer; Jacqueline Rice; Jennifer Harvey; Conni Marie Kilfoil; Richard McIlveen; Nancy Clegg; Willem Piket. Ex-officio: Jim Gunson (Chair, Education Council) (Source: KUC Calendar 2000-01)

2001 (January - October): Jacqueline Rice (Chair), Navnit Shaw (Vice-Chair), Kim Richter, Tom Radesh, Christopher Golden, Jennifer Harvey, Dave S. Hayer, Conni Kilfoil, June Laitar, Richard McIlveen, Bill Piket, Kathy Wutke, Juliana Yung, Robin Russell (Chair, Education Council), Skip Triplett (President) (Source: President's Office)

2001-2002 (October 2001 - July 2002): Ken Hahn (Chair), Tana Plewes (Vice-Chair) Kim Richter, Tom Radesh, Arvinder Bubber, Kathleen Casprowitz, June Laitar, Steven Lee, David Takahashi,

Brook Walker, Anthony Yurkovich, Juliana Yung, Dana Goedbloed (Chair, Education Council), Skip Triplett (President) (Source: President's Office)

2002-2003: Arvinder Bubber (Chair), Tana Plewes (Vice-Chair), Greg Erickson, Cindy Wilker, June Laitar, Anthony Yurkovich, Kathleen Casprowitz, Ken Hahn, Steven Lee, Tom Radesh, Kim Richter, David Takahashi, Dana Goedbloed (Chair, Education Council), Skip Triplett (President) (Source: President's Office)

2003 (July - December): Arvinder Bubber (Chair), Tana Plewes (Vice-Chair), Kathleen Casprowitz, Tung Chan, Greg Erikson, Ken Hahn, Steven Lee, George Melville, Tom Radesh, Kim Richter, Susan Robinson, David Takahashi, Dana Goedbloed (Chair, Education Council), Skip Triplett (President) (Source: President's Office)

2004 (January - July): Arvinder Bubber (Chair), Kathleen Casprowitz (Vice-Chair), Tana Plewes, Tung Chan, Rob Edger, Ken Hahn, Steve Lee, George Melville, Tom Radesh, Kim Richter, Susan Robinson, David Takahashi, Dana Goedbloed (Chair, Education Council), Skip Triplett (President) (Source: President's Office)

2004-2005: Arvinder Bubber (Chair), Kathleen Casprowitz (Vice-Chair), Tung Chan, Rebecca Darnell, Robert Evans, Ken Hahn, Mary Kemmis, Steven Lee, George Melville, Tom Radesh, Kim Richter, David Takahashi, Dana Goedbloed (Chair, Education Council), Skip Triplett (President) (Source: President's Office)

2005-2006: Arvinder Bubber (Chair); Kathleen Casprowitz (Vice Chair); Rebecca Darnell; Tom Radesh; David Takahashi; Lisa Coan; Tung CHan; Kim Richter; Robert Evans; Ken Hahn. Ex-officio: Takashi Sato (Chair, Education Council); Skip Triplett (President) (Source: Minutes, Regular Board Meeting, 21 September 2005)

2006-2007: Kathleen Casprowitz (Chair), Rebecca Darnell (Vice-Chair), Arvinder Bubber, Tung Chan, Laurie Clancy, Ken Hahn, Mat Huff, George Melville, Scott Nicoll, Bob Perkins, David Takahashi, Mark Thomas, Takashi Sato (Chair, Education Council), Skip Triplett (President) (Source: President's Office)

2007-2008: Kathleen Casprowitz (Chair); Rebecca Darnell (Vice-Chair); Bob Attfield; Arvinder Bubber; Tung Chan; Ken Hahn; Sandra Hoffman; George Melville; Rob Mumford; Scott Nicoll; Newton Wainman; Derek Robertson; Takashi Sato (Education Council Chair/ex-officio); Skip Triplett (President and CEO/ex-officio)

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## Scope and content

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Fonds includes records of the College Board and the Board of Governors

## Notes

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### Title notes

### Restrictions on access

Access may be restricted in accordance with applicable legislation including the B.C. Freedom of Information and Protection of Privacy Act. Please contact the Archivist to determine the access status of these records

### Other notes

- **Publication status:** Published
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## Access points

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- Textual record (documentary form)
  - College Board (subject)
  - Board of Governors (subject)
- 

## Series descriptions

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### Series F03-1: College Board meetings

Date: 1986-1993 (date of creation)

Scope and content:

Series consists of minutes and documentation pertaining to regular Board meetings.

Physical description: to be added

Access points:

- Textual record (documentary form)

Restrictions on access:

Access restrictions may apply

Publication status:

Published

| File / item list                                   |   |                      |                                  |            |
|--|---|----------------------|----------------------------------|------------|
| <b>Subseries F03-1-1: 1981-1985 Board meetings</b> |   |                      |                                  |            |
| <u>Date:</u> 1981-1985 (date of creation)          |   |                      |                                  |            |
| <u>Publication status:</u>                         |   |                      |                                  |            |
| Published  |   |                      |                                  |            |
| File / item list                                   |   |                      |                                  |            |
| Ref code   | Title   | Dates                | Access status                    | Container  |
| F03-1-1-1  | File - 1981 - College Board meetings                            | 1981                 | Access restrictions<br>may apply | 1992-06 B1 |
| F03-1-1-1-1  | Item - Minutes - Inaugural Meeting -<br>Thursday, April 9, 1981 | 9-Apr-81             |                                  |            |
| F03-1-1-1-2  | Item - Minutes - Regular Meeting - April<br>22, 1981            | 22-Apr-81            |                                  |            |
| F03-1-1-1-3  | Item - Minutes - Regular Meeting - June<br>3, 1981              | 3-Jun-81             |                                  |            |
| F03-1-1-1-4  | Item - Minutes - Regular Meeting - July<br>2, 1981              | 2-Jul-81             |                                  |            |
| F03-1-1-1-5  | Item - Minutes - Regular Meeting - July<br>22, 1981             | 22-Jul-81            |                                  |            |
| F03-1-1-1-6  | Item - Minutes - Regular Meeting -<br>September 23, 1981        | 23 September<br>1981 |                                  |            |
| F03-1-1-1-7  | Item - Minutes - Regular Meeting -<br>October 21, 1981          | 21-Oct-81            |                                  |            |
| F03-1-1-1-8  | Item - Minutes - Regular Meeting -<br>November 25, 1981         | 25-Nov-81            |                                  |            |
| F03-1-1-1-9  | Item - Minutes - Regular Meeting -<br>December 16, 1981         | 16-Dec-81            |                                  |            |
| F03-1-1-2  | File - 1982 - College Board meetings                            | 1982                 | Access restrictions<br>may apply | 1992-06 B1 |
| F03-1-1-2-1  | Item - Minutes - Regular Meeting -<br>January 20, 1982          | 20-Jan-82            |                                  |            |
| F03-1-1-2-2  | Item - Minutes - Regular Meeting -<br>February 3, 1982          | 3-Feb-82             |                                  |            |
| F03-1-1-2-3  | Item - Minutes - Regular Meeting -<br>March 3, 1982             | 3-Mar-82             |                                  |            |
| F03-1-1-2-4  | Item - Minutes - Regular Meeting - April<br>14, 1982            | 14-Apr-82            |                                  |            |
| F03-1-1-2-5  | Item - Minutes - Regular Meeting - May<br>26, 1982              | 26-May-82            |                                  |            |
| F03-1-1-2-6  | Item - Minutes - Regular Meeting - July<br>7, 1982              | 7-Jul-82             |                                  |            |
| F03-1-1-2-7  | Item - Minutes - Regular Meeting -<br>August 11, 1982           | 11-Aug-82            |                                  |            |
| F03-1-1-2-8  | Item - Minutes - Regular Meeting -<br>September 1, 1982         | 1-Sep-82             |                                  |            |
| F03-1-1-2-9  | Item - Minutes - Regular Meeting -<br>October 6, 1982           | 6-Oct-82             |                                  |            |



|              |  |           |                                  |            |
|--------------|--|-----------|----------------------------------|------------|
| F03-1-1-2-10 | Item - Minutes - Regular Meeting -<br>November 16, 1982  | 16-Nov-82 |                                  |            |
| F03-1-1-2-11 | Item - Minutes - Regular Meeting -<br>December 16, 1982  | 16-Dec-82 |                                  |            |
| F03-1-1-3    | File - 1983 - College Board meetings                     | 1983      | Access restrictions<br>may apply | 1992-06 B1 |
| F03-1-1-3-1  | Item - Minutes - Regular Meeting -<br>January 20, 1983   | 20-Jan-83 |                                  |            |
| F03-1-1-3-2  | Item - Minutes - Regular Meeting -<br>February 3, 1983   | 3-Feb-83  |                                  |            |
| F03-1-1-3-3  | Item - Minutes - Regular Meeting -<br>March 3, 1983      | 3-Mar-83  |                                  |            |
| F03-1-1-3-4  | Item - Minutes - Regular Meeting - April<br>21, 1983     | 21-Apr-83 |                                  |            |
| F03-1-1-3-5  | Item - Minutes - Regular Meeting - May<br>19, 1983       | 19-May-83 |                                  |            |
| F03-1-1-3-6  | Item - Minutes - Regular Meeting - June<br>16, 1983      | 16-Jun-83 |                                  |            |
| F03-1-1-3-7  | Item - Minutes - Regular Meeting - July<br>21, 1983      | 21-Jul-83 |                                  |            |
| F03-1-1-3-8  | Item - Minutes - Regular Meeting -<br>October 20, 1983   | 20-Oct-83 |                                  |            |
| F03-1-1-3-9  | Item - Minutes - Regular Meeting -<br>November 17, 1983  | 17-Nov-83 |                                  |            |
| F03-1-1-4    | File - 1984 - College Board meetings                     | 1984      | Access restrictions<br>may apply | 1992-06 B1 |
| F03-1-1-4-1  | Item - Minutes - Regular Meeting -<br>January 17, 1984   | 17-Jan-84 |                                  |            |
| F03-1-1-4-2  | Item - Minutes - Regular Meeting -<br>March 1, 1984      | 1-Mar-84  |                                  |            |
| F03-1-1-4-3  | Item - Minutes - Regular Meeting - April<br>12, 1984     | 12-Apr-84 |                                  |            |
| F03-1-1-4-4  | Item - Minutes - Regular Meeting - May<br>10, 1984       | 10-May-84 |                                  |            |
| F03-1-1-4-5  | Item - Minutes - Regular Meeting - June<br>21, 1984      | 21-Jun-84 |                                  |            |
| F03-1-1-4-6  | Item - Minutes - Regular Meeting -<br>September 20, 1984 | 20-Sep-84 |                                  |            |
| F03-1-1-4-7  | Item - Minutes - Regular Meeting -<br>October 11, 1984   | 11-Oct-84 |                                  |            |
| F03-1-1-4-8  | Item - Minutes - Regular Meeting -<br>November 15, 1984  | 15-Nov-84 |                                  |            |
| F03-1-1-4-9  | Item - Minutes - Regular Meeting -<br>December 13, 1984  | 13-Dec-84 |                                  |            |
| F03-1-1-5    | File - 1985 - College Board meetings                     | 1985      | Access restrictions<br>may apply | 1992-06 B1 |
| F03-1-1-5-1  | Item - Minutes - Regular Meeting -<br>February 14, 1985  | 14-Feb-85 |                                  |            |
| F03-1-1-5-2  | Item - Minutes - Regular Meeting -<br>March 14, 1985     | 14-Mar-85 |                                  |            |
| F03-1-1-5-3  | Item - Minutes - Regular Meeting - April<br>11, 1985     | 11-Apr-85 |                                  |            |
| F03-1-1-5-4  | Item - Minutes - Regular Meeting - May<br>9, 1985        | 9-May-85  |                                  |            |

|              |   |           |
|--------------|---|-----------|
| F03-1-1-5-5  | Item - Minutes - Regular Meeting - June 13, 1985      | 13-Jun-85 |
| F03-1-1-5-6  | Item - Minutes - Regular Meeting - July 18, 1985      | 18-Jul-85 |
| F03-1-1-5-7  | Item - Minutes - Regular Meeting - August 22, 1985    | 11-Aug-85 |
| F03-1-1-5-8  | Item - Minutes - Regular Meeting - September 19, 1985 | 19-Sep-85 |
| F03-1-1-5-9  | Item - Minutes - Regular Meeting - October 10, 1985   | 10-Oct-85 |
| F03-1-1-5-10 | Item - Minutes - Regular Meeting - November 7, 1985   | 7-Nov-85  |
| F03-1-1-5-11 | Item - Minutes - Regular Meeting - December 5, 1985   | 5-Dec-85  |

### Subseries F03-1-2: 1986 - Board meetings

Date: 1986 (date of creation)

Scope and content:

Subseries consists of minutes and documentation pertaining to regular Board meetings held during 1986.

Physical description: 16 files

Access points:

- Textual record (documentary form)

Arrangement:

Arranged in chronological order

Restrictions on access:

Access restrictions may apply

Publication status:

Published

#### File / item list

| Ref code    | Title   | Dates           | Access status                                 | Container  |
|-------------|---|-----------------|---|------------|
| F03-1-2-1   | File - College Board meeting - January 16, 1986     | 1986            | Access restrictions apply to select documents | 2004-02 B1 |
| F03-1-2-1-1 | Item - Minutes - Regular Meeting - December 5, 1985 | 5 December 1985 |   |            |
| F03-1-2-2   | File - College Board meeting - February 13, 1986    | 1986            | Access restrictions may apply                 | 2004-02 B1 |
| F03-1-2-2-1 | Item - Minutes - Regular Meeting - January 16, 1986 | 16 January 1986 |   |            |

|              |   |                  |                               |            |
|--------------|---|------------------|-------------------------------|------------|
| F03-1-2-3    | File - College Board meeting - February 25, 1986      | 1986             | Access restrictions may apply | 2004-02 B1 |
| F03-1-2-3-1  | Item - Minutes - Regular Meeting - February 13, 1985  | 13 February 1985 |                               |            |
| F03-1-2-4    | File - College Board meeting - March 27, 1986         | 1986             | Access restrictions may apply | 2004-02 B1 |
| F03-1-2-4-1  | Item - Minutes - Regular Meeting - February 25, 1986  | 25 February 1986 |                               |            |
| F03-1-2-5    | File - College Board meeting - April 10, 1986         | 1986             | None                          | 2004-02 B1 |
| F03-1-2-5-1  | Item - Minutes - Regular Meeting - March 27, 1986     | 27 March 1986    |                               |            |
| F03-1-2-6    | File - College Board meeting - May 1, 1986            | 1986             | Access restrictions may apply | 2004-02 B1 |
| F03-1-2-6-1  | Item - Minutes - Regular Meeting - April 10, 1986     | 10 April 1986    |                               |            |
| F03-1-2-7    | File - College Board meeting - June 5, 1986           | 1986             | Access restrictions may apply | 2004-02 B1 |
| F03-1-2-7-1  | Item - Minutes - Regular Meeting - May 1, 1986        | 1 May 1986       |                               |            |
| F03-1-2-8    | File - College Board meeting - June 25, 1986          | 1986             | Access restrictions may apply | 2004-02 B1 |
| F03-1-2-8-1  | Item - Minutes - Regular Meeting - June 5, 1986       | 5 June 1986      |                               |            |
| F03-1-2-9    | File - College Board meeting - July 17, 1986          | 1986             | Access restrictions may apply | 2004-02 B1 |
| F03-1-2-9-1  | Item - Minutes - Regular Meeting - June 25, 1986      | 25 June 1986     |                               |            |
| F03-1-2-10   | File - College Board meeting - August 7, 1986         | 1986             | Access restrictions may apply | 2004-02 B1 |
| F03-1-2-10-1 | Item - Minutes - Regular Meeting - July 17, 1986      | 17 July 1986     |                               |            |
| F03-1-2-11   | File - College Board meeting - September 4, 1986      | 1986             | Access restrictions may apply | 2004-02 B2 |
| F03-1-2-12   | File - College Board meeting - September 25, 1986     | 1986             | Access restrictions may apply | 2004-02 B2 |
| F03-1-2-12-1 | Item - Minutes - Regular Meeting - September 4, 1986  | 4 September 1986 |                               |            |
| F03-1-2-13   | File - College Board meeting - October 9, 1986        | 1986             | Access restrictions may apply | 2004-02 B2 |
| F03-1-2-13-1 | Item - Minutes - Regular Meeting - September 25, 1986 | 9 October 1986   |                               |            |
| F03-1-2-14   | File - College Board meeting - October 29, 1986       | 1986             | Access restrictions may apply | 2004-02 B2 |
| F03-1-2-14-1 | Item - Minutes - Regular Meeting - October 9, 1986    | 20 November 1986 |                               |            |
| F03-1-2-15   | File - College Board meeting - November 20, 1986      | 1986             | Access restrictions may apply | 2004-02 B2 |
| F03-1-2-15-1 | Item - Minutes - Regular Meeting - October 29, 1986   | 29 October 1986  |                               |            |
| F03-1-2-16   | File - College Board meeting - December 18, 1986      | 1986             | Access restrictions may apply | 2004-02 B2 |
| F03-1-2-16-1 | Item - Minutes - Regular Meeting - November 20, 1986  | 20 November 1986 |                               |            |

**Subseries F03-1-3: 1987 - Board meetings**

Date: 1987 (date of creation)

Scope and content:

Subseries consists of minutes and documentation pertaining to regular Board meetings held during 1987.

Physical description: 14 files

Access points:

- Textual record (documentary form)

Arrangement:

Arranged in chronological order

Restrictions on access:

Access restrictions may apply

Publication status:

Published

**File / item list**

| Ref code    | Title  | Dates            | Access status                 | Container  |
|-------------|--|------------------|-------------------------------|------------|
| F03-1-3-1   | File - College Board meeting - January 15, 1987      | 1987             | Access restrictions may apply | 2004-02 B3 |
| F03-1-3-1-1 | Item - Minutes - Regular meeting - December 18, 1986 | 18 December 1986 |                               |            |
| F03-1-3-2   | File - College Board meeting - February 5, 1987      | 1987             | Access restrictions may apply | 2004-02 B3 |
| F03-1-3-2-1 | Item - Minutes - Regular meeting - January 15, 1987  | 15 Jan. 1987     |                               |            |
| F03-1-3-3   | File - College Board meeting - February 19, 1987     | 1987             | Access restrictions may apply | 2004-02 B3 |
| F03-1-3-3-1 | Item - Minutes - Regular meeting - February 5, 1987  | 5 Feb. 1987      |                               |            |
| F03-1-3-4   | File - College Board meeting - March 12, 1987        | 1987             | Access restrictions may apply | 2004-02 B3 |
| F03-1-3-4-1 | Item - Minutes - Regular meeting - February 19, 1987 | 19 Feb. 1987     |                               |            |
| F03-1-3-5   | File - College Board meeting - April 9, 1987         | 1987             | Access restrictions may apply | 2004-02 B3 |
| F03-1-3-5-1 | Item - Minutes - Regular meeting - March 12, 1987    | 12 March 1987    |                               |            |
| F03-1-3-6   | File - College Board meeting - April 30, 1987        | 1987             | Access restrictions may apply | 2004-02 B3 |
| F03-1-3-6-1 | Item - Minutes - Regular meeting - April 9, 1987     | 9 April 1987     |                               |            |

|              |   |                   |                               |            |
|--------------|---|-------------------|-------------------------------|------------|
| F03-1-3-7    | File - College Board meeting - May 21, 1987           | 1987              | Access restrictions may apply | 2004-02 B3 |
| F03-1-3-7-1  | Item - Minutes - Regular meeting - April 30, 1987     | 30 April 1987     |                               |            |
| F03-1-3-8    | File - College Board meeting - July 2, 1987           | 1987              | Access restrictions may apply | 2004-02 B3 |
| F03-1-3-8-1  | Item - Minutes - Regular meeting - May 21, 1987       | 21 May 1987       |                               |            |
| F03-1-3-9    | File - College Board meeting - July 30, 1987          | 1987              | Access restrictions may apply | 2004-02 B3 |
| F03-1-3-9-1  | Item - Minutes - Regular meeting - July 2, 1987       | 2 July 1987       |                               |            |
| F03-1-3-10   | File - College Board meeting - August 27, 1987        | 1987              | Access restrictions may apply | 2004-02 B3 |
| F03-1-3-10-1 | Item - Minutes - Regular meeting - July 30, 1987      | 30 July 1987      |                               |            |
| F03-1-3-11   | File - College Board meeting - September 30, 1987     | 1987              | Access restrictions may apply | 2004-02 B3 |
| F03-1-3-11-1 | Item - Minutes - Regular meeting - August 27, 1987    | 27 August 1987    |                               |            |
| F03-1-3-12   | File - College Board meeting - October 19, 1987       | 1987              | Access restrictions may apply | 2004-02 B3 |
| F03-1-3-12-1 | Item - Minutes - Regular meeting - September 30, 1987 | 30 September 1987 |                               |            |
| F03-1-3-13   | File - College Board meeting - November 23, 1987      | 1987              | Access restrictions may apply | 2004-02 B3 |
| F03-1-3-13-1 | Item - Minutes - Regular meeting - October 19, 1987   | 19 October 1987   |                               |            |
| F03-1-3-14   | File - College Board meeting - December 14, 1987      | 1987              | Access restrictions may apply | 2004-02 B3 |
| F03-1-3-14-1 | Item - Minutes - Regular meeting - November 23, 1987  | 23 November 1987  |                               |            |

### Subseries F03-1-4: 1988 - Board meetings

Date: 1988 (date of creation)

Scope and content:

Subseries consists of minutes and documentation pertaining to regular Board meetings held during 1988.

Physical description: 9 files

Access points:

- Textual record (documentary form)

Arrangement:

Arranged in chronological order

Restrictions on access:

Access restrictions may apply

Publication status:

Published

**File / item list**

| Ref code    | Title   | Dates            | Access status                 | Container  |
|-------------|---|------------------|-------------------------------|------------|
| F03-1-4-1   | File - College Board meeting - January 18, 1988       | 1988             | Access restrictions may apply | 2004-02 B4 |
| F03-1-4-1-1 | Item - Minutes - Regular meeting - December 14, 1987  | 5 July 1987      |                               |            |
| F03-1-4-2   | File - College Board meeting - February 16, 1988      | 1988             | Access restrictions may apply | 2004-02 B4 |
| F03-1-4-2-1 | Item - Minutes - Regular meeting - January 18, 1988   | 18 January 1988  |                               |            |
| F03-1-4-3   | File - College Board meeting - March 23, 1988         | 1988             | Access restrictions may apply | 2004-02 B4 |
| F03-1-4-3-1 | Item - Minutes - Regular meeting - February 16, 1988  | 16 February 1988 |                               |            |
| F03-1-4-4   | File - College Board meeting - April 21, 1988         | 1988             | Access restrictions may apply | 2004-02 B4 |
| F03-1-4-4-1 | Item - Minutes - Regular meeting - March 23, 1988     | 23 March 1988    |                               |            |
| F03-1-4-5   | File - College Board meeting - May 24, 1988           | 1988             | Access restrictions may apply | 2004-02 B4 |
| F03-1-4-5-1 | Item - Minutes - Regular meeting - April 21, 1988     | 21 April 1988    |                               |            |
| F03-1-4-6   | File - College Board meeting - July 5, 1988           | 1988             | Access restrictions may apply | 2004-02 B4 |
| F03-1-4-6-1 | Item - Minutes - Regular meeting - May 24, 1988       | 24 May 1988      |                               |            |
| F03-1-4-7   | File - College Board meeting - September 28, 1988     | 1988             | Access restrictions may apply | 2004-02 B4 |
| F03-1-4-7-1 | Item - Minutes - Regular meeting - July 5, 1988       | July 5, 1988     |                               |            |
| F03-1-4-8   | File - College Board meeting - October 26, 1988       | 1988             | Access restrictions may apply | 2004-02 B4 |
| F03-1-4-8-1 | Item - Minutes - Regular meeting - September 28, 1988 | 24 May 1988      |                               |            |
| F03-1-4-9   | File - College Board meeting - November 23, 1988      | 1988             | Access restrictions may apply | 2004-02 B4 |
| F03-1-4-9-1 | Item - Minutes - Regular meeting - October 26, 1988   | 26 October 1988  |                               |            |

**Subseries F03-1-5: 1989 - Board meetings**

Date: 1989 (date of creation)

Scope and content:

Subseries consists of minutes and documentation pertaining to regular Board meetings held during 1989.

Physical description: 10 files

Access points:

- Textual record (documentary form)

Arrangement:

Arranged in chronological order

Restrictions on access:

Access restrictions may apply

Publication status:

Published

**File / item list**

| Ref code    | Title  | Dates            | Access status                 | Container  |
|-------------|--|------------------|-------------------------------|------------|
| F03-1-5-1   | File - College Board meeting - January 25, 1989      | 1989             | Access restrictions may apply | 2004-02 B5 |
| F03-1-5-1-1 | Item - Minutes - Regular meeting - November 23, 1988 | 23 November 1988 |                               |            |
| F03-1-5-2   | File - College Board meeting - February 22, 1989     | 1989             | Access restrictions may apply | 2004-02 B5 |
| F03-1-5-2-1 | Item - Minutes - Regular meeting - January 25, 1989  | 25 January 1989  |                               |            |
| F03-1-5-3   | File - College Board meeting - March 22, 1989        | 1989             | Access restrictions may apply | 2004-02 B5 |
| F03-1-5-3-1 | Item - Minutes - Regular meeting - February 22, 1989 | 22 February 1989 |                               |            |
| F03-1-5-4   | File - College Board meeting - April 19, 1989        | 1989             | Access restrictions may apply | 2004-02 B5 |
| F03-1-5-4-1 | Item - Minutes - Regular meeting - March 22, 1989    | 22 Mar. 1989     |                               |            |
| F03-1-5-5   | File - College Board meeting - May 24, 1989          | 1989             | Access restrictions may apply | 2004-02 B5 |
| F03-1-5-5-1 | Item - Minutes - Regular meeting - April 19, 1989    | 19 April 1989    |                               |            |
| F03-1-5-6   | File - College Board meeting - July 5, 1989          | 1989             | Access restrictions may apply | 2004-02 B5 |
| F03-1-5-6-1 | Item - Minutes - Regular meeting - May 24, 1989      | 24 May 1989      |                               |            |
| F03-1-5-7   | File - College Board meeting - July 26, 1989         | 1989             | Access restrictions may apply | 2004-02 B5 |
| F03-1-5-7-1 | Item - Minutes - Regular meeting - July 5, 1989      | 5 July 1989      |                               |            |
| F03-1-5-8   | File - College Board meeting - September 28, 1989    | 1989             | Access restrictions may apply | 2004-02 B5 |
| F03-1-5-8-1 | Item - Minutes - Regular meeting - July 26, 1989     | 26 July 1989     |                               |            |

|              |   |                   |                               |            |
|--------------|---|-------------------|-------------------------------|------------|
| F03-1-5-9    | File - College Board meeting - October 19, 1989       | 1989              | Access restrictions may apply | 2004-02 B5 |
| F03-1-5-9-1  | Item - Minutes - Regular meeting - September 28, 1989 | 28 September 1989 |                               |            |
| F03-1-5-10   | File - College Board meeting - November 22, 1989      | 1989              | Access restrictions may apply | 2004-02 B5 |
| F03-1-5-10-1 | Item - Minutes - Regular meeting - October 19, 1989   | 19 October 1989   |                               |            |

### Subseries F03-1-6: 1990 - Board meetings

Date: 1990 (date of creation)

Scope and content:

Subseries consists of minutes and documentation pertaining to regular Board meetings held during 1990.

Physical description: 10 files

Access points:

- Textual record (documentary form)

Arrangement:

Arranged in chronological order

Restrictions on access:

Access restrictions may apply

Publication status:

Published

#### File / item list

| Ref code    | Title  | Dates | Access status                 | Container  |
|-------------|--|-------|-------------------------------|------------|
| F03-1-6-1   | File - College Board - January 24, 1990                        | 1990  | Access restrictions may apply | 2004-02 B6 |
| F03-1-6-1-1 | Item - Minutes of the Board Regular Meeting - 22 November 1989 | 1989  |                               |            |
| F03-1-6-2   | File - College Board - February 28, 1990                       | 1990  | Access restrictions may apply | 2004-02 B6 |
| F03-1-6-2-1 | Item - Minutes of the Board Regular Meeting - 24 January 1990  | 1990  |                               |            |
| F03-1-6-3   | File - College Board - March 28, 1990                          | 1990  | Access restrictions may apply | 2004-02 B6 |
| F03-1-6-3-1 | Item - Minutes of the Board Regular Meeting - 28 February 1990 | 1990  |                               |            |
| F03-1-6-4   | File - College Board - April 25, 1990                          | 1990  | Access restrictions may apply | 2004-02 B6 |
| F03-1-6-4-1 | Item - Minutes of the Board Regular Meeting - 28 March 1990    | 1990  |                               |            |



|              |  |                   |                               |            |
|--------------|--|-------------------|-------------------------------|------------|
| F03-1-6-5    | File - College Board - June 13, 1990                           | 1990              | Access restrictions may apply | 2004-02 B6 |
| F03-1-6-5-1  | Item - Minutes of the Board Regular Meeting - 25 April 1990    | 1990              |                               |            |
| F03-1-6-6    | File - College Board - June 27, 1990                           | 1990              | Access restrictions may apply | 2004-02 B6 |
| F03-1-6-6-1  | Item - Minutes of the Board Regular Meeting - 13 June 1990     | 1990              |                               |            |
| F03-1-6-7    | File - College Board - August 22, 1990                         | 1990              | Access restrictions may apply | 2004-02 B6 |
| F03-1-6-7-1  | Item - Minute of the Board Regular Meeting - 27 June 1990      | 27 June 1990      |                               |            |
| F03-1-6-8    | File - College Board - September 26, 1990                      | 1990              | Access restrictions may apply | 2004-02 B6 |
| F03-1-6-8-1  | Item - Minute of the Board Regular Meeting - 22 August 1990    | 22 August 1990    |                               |            |
| F03-1-6-9    | File - College Board - October 24, 1990                        | 1990              | Access restrictions may apply | 2004-02 B6 |
| F03-1-6-9-1  | Item - Minute of the Board Regular Meeting - 26 September 1990 | 26 September 1990 |                               |            |
| F03-1-6-10   | File - College Board - November 28, 1990                       | 1990              | Access restrictions may apply | 2004-02 B6 |
| F03-1-6-10-1 | Item - Minutes of the Board Regular Meeting - 24 October 1990  | 24 October 1990   |                               |            |

### Subseries F03-1-7: 1991 - Board meetings

Date: 1991 (date of creation)

Scope and content:

Subseries consists of minutes and documentation pertaining to regular Board meetings held during 1991.

Physical description: 9 files

Access points:

- Textual record (documentary form)

Arrangement:

Arranged in chronological order

Restrictions on access:

Access restrictions may apply

Publication status:

Published

#### File / item list

| Ref code | Title | Dates | Access status | Container |
|----------|-------|-------|---------------|-----------|
|----------|-------|-------|---------------|-----------|

|             |   |                   |                               |            |
|-------------|---|-------------------|-------------------------------|------------|
| F03-1-7-1   | File - College Board - January 23, 1991                         | 1991              |                               | 2004-02 B7 |
| F03-1-7-1-1 | Item - Minutes of the Board Regular Meeting - 28 November 1990  | 28 November 1990  |                               |            |
| F03-1-7-2   | File - College Board - February 27, 1991                        | 1991              | Access restrictions may apply | 2004-02 B7 |
| F03-1-7-2-1 | Item - Minutes of the Board Regular Meeting - 23 January 1991   | 23 January 1991   |                               |            |
| F03-1-7-3   | File - College Board - March 27, 1991                           | 1991              | Access restrictions may apply | 2004-02 B7 |
| F03-1-7-3-1 | Item - Minutes of the Board Regular Meeting - 27 February 1991  | 27 February 1991  |                               |            |
| F03-1-7-4   | File - College Board - April 24, 1991                           | 1991              | Access restrictions may apply | 2004-02 B7 |
| F03-1-7-4-1 | Item - Minutes of the Board Regular Meeting - 27 March 1991     | 27 March 1991     |                               |            |
| F03-1-7-5   | File - College Board - May 22, 1991                             | 1991              | Access restrictions may apply | 2004-02 B7 |
| F03-1-7-5-1 | Item - Minutes of the Board Regular Meeting - 24 April 1991     | 24 April 1991     |                               |            |
| F03-1-7-6   | File - College Board - June 26, 1991                            | 1991              | Access restrictions may apply | 2004-02 B7 |
| F03-1-7-6-1 | Item - Minutes of the Board Regular Meeting - 22 May 1991       | 22 May 1991       |                               |            |
| F03-1-7-7   | File - College Board - September 25, 1991                       | 1991              | Access restrictions may apply | 2004-02 B7 |
| F03-1-7-7-1 | Item - Minutes of the Board Regular Meeting - 26 June 1991      | 26 June 1991      |                               |            |
| F03-1-7-8   | File - College Board - October 23, 1991                         | 1991              | Access restrictions may apply | 2004-02 B7 |
| F03-1-7-8-1 | Item - Minutes of the Board Regular Meeting - 25 September 1991 | 25 September 1991 |                               |            |
| F03-1-7-9   | File - College Board - November 27, 1991                        | 1991              | Access restrictions may apply | 2004-02 B7 |
| F03-1-7-9-1 | Item - Minutes of the Board Regular Meeting - 23 October 1991   | 23 October 1991   |                               |            |

### Subseries F03-1-8: 1992 - Board meetings

Date: 1992 (date of creation)

Scope and content:

Subseries consists of minutes and documentation pertaining to regular Board meetings held during 1992.

Physical description: 11 files

Access points:

- Textual record (documentary form)

Arrangement:

Arranged in chronological order

Restrictions on access:

Access restrictions may apply

Publication status:

Published

**File / item list**

| Ref code     | Title   | Dates             | Access status | Container  |
|--------------|---|-------------------|---------------|------------|
| F03-1-8-1    | File - College Board - January 22, 1992                         | 1992              |               | 2004-02 B8 |
| F03-1-8-1-1  | Item - Minutes of the Board Regular Meeting - 27 November 1991  | 27 November 1991  |               |            |
| F03-1-8-2    | File - College Board - February 26, 1992                        | 1992              |               | 2004-02 B8 |
| F03-1-8-2-1  | Item - Minutes of the Board Regular Meeting - 22 January 1992   | 22 January 1992   |               |            |
| F03-1-8-3    | File - College Board - March 25, 1992                           | 1992              |               | 2004-02 B8 |
| F03-1-8-3-1  | Item - Minutes of the Board Regular Meeting - 26 February 1992  | 26 February 1992  |               |            |
| F03-1-8-4    | File - College Board - April 29, 1992                           | 1992              |               | 2004-02 B8 |
| F03-1-8-4-1  | Item - Minutes of the Board Regular Meeting - 25 March 1992     | 25 March 1992     |               |            |
| F03-1-8-5    | File - College Board - May 20, 1992                             | 1992              |               | 2004-02 B8 |
| F03-1-8-5-1  | Item - Minutes of the Board Regular Meeting - 29 April 1992     | 29 April 1992     |               |            |
| F03-1-8-6    | File - College Board - June 24, 1992                            | 1992              |               | 2004-02 B8 |
| F03-1-8-6-1  | Item - Minute of the Board Regular Meeting - 20 May 1992        | 20 May 1992       |               |            |
| F03-1-8-7    | File - College Board - August 26, 1992                          | 1992              |               | 2004-02 B8 |
| F03-1-8-7-1  | Item - Minutes of the Board Regular Meeting - 24 June 1992      | 24 June 1992      |               |            |
| F03-1-8-8    | File - College Board - September 16, 1992                       | 1992              |               | 2004-02 B8 |
| F03-1-8-8-1  | Item - Minutes of the Board Regular Meeting - 26 August 1992    | 26 August 1992    |               |            |
| F03-1-8-9    | File - College Board - October 28, 1992                         | 1992              |               | 2004-02 B8 |
| F03-1-8-9-1  | Item - Minutes of the Board Regular Meeting - 16 September 1992 | 16 September 1992 |               |            |
| F03-1-8-10   | File - College Board - November 25, 1992                        | 1992              |               | 2004-02 B8 |
| F03-1-8-10-1 | Item - Minutes of the Board Regular Meeting - 28 October 1992   | 28 October 1992   |               |            |
| F03-1-8-11   | File - College Board - December 16, 1992                        | 1992              |               | 2004-02 B8 |
| F03-1-8-11-1 | Item - Minutes of the Board Regular Meeting - 25 November 1992  | 25 November 1992  |               |            |

**Subseries F03-1-9: 1993 - Board meetings**

Date: 1993 (date of creation)

Scope and content:

Subseries consists of minutes and documentation pertaining to regular Board meetings held during 1993.

Physical description: 11 files

Access points:

- Textual record (documentary form)

Arrangement:

Arranged in chronological order

Restrictions on access:

Access restrictions may apply

Publication status:

Published

#### File / item list

| Ref code    | Title  | Dates            | Access status                 | Container  |
|-------------|--|------------------|-------------------------------|------------|
| F03-1-9-1   | File - College Board - January 27, 1993                  | 27 January 1993  | Access restrictions may apply | 2004-02 B9 |
| F03-1-9-1-1 | Item - Minutes - Regular meeting - December 16, 1992     | 16 December 1992 |                               |            |
| F03-1-9-2   | File - College Board - February 24, 1993                 | 24 February 1993 | Access restrictions may apply | 2004-02 B9 |
| F03-1-9-2-1 | Item - Minutes - Regular meeting - January 27, 1993      | 27 January 1993  |                               |            |
| F03-1-9-3   | File - College Board - March 24, 1993                    | 24 March 1993    | Access restrictions may apply | 2004-02 B9 |
| F03-1-9-3-1 | Item - Minutes - Regular meeting - February 24, 1993     | 24 February 1993 |                               |            |
| F03-1-9-4   | File - College Board - April 28, 1993                    | 28 April 1993    | Access restrictions may apply | 2004-02 B9 |
| F03-1-9-5   | File - College Board - May 18, 1993                      | 18 May 1993      | Access restrictions may apply | 2004-02 B9 |
| F03-1-9-6   | File - College Board - May 26, 1993                      | 26 May 1993      | Access restrictions may apply | 2004-02 B9 |
| F03-1-9-6-1 | Item - Minutes - Regular meeting - April 28, 1993        | 28 April 1993    |                               |            |
| F03-1-9-6-2 | Item - Minutes - Special Election meeting - May 18, 1993 | 18 May 1993      |                               |            |
| F03-1-9-7   | File - College Board - June 23, 1993                     | 23 June 1993     | Access restrictions may apply | 2004-02 B9 |
| F03-1-9-7-1 | Item - Minutes - Regular meeting - 26 May 1993           | 26 May 1993      |                               |            |
| F03-1-9-8   | File - College Board - August 25, 1993                   | 27 August 1993   | Access restrictions may apply | 2004-02 B9 |

|              |   |                   |                               |            |
|--------------|---|-------------------|-------------------------------|------------|
| F03-1-9-8-1  | Item - Minutes - Regular meeting - June 23, 1993      | 23 June 1993      |                               |            |
| F03-1-9-9    | File - College Board - September 30, 1993             | 30 September 1993 | Access restrictions may apply | 2004-02 B9 |
| F03-1-9-9-1  | Item - Minutes - Regular meeting - August 25, 1993    | 25 August 1993    |                               |            |
| F03-1-9-10   | File - College Board - October 27, 1993               | 27 October 1993   | Access restrictions may apply | 2004-02 B9 |
| F03-1-9-10-1 | Item - Minutes - Regular meeting - September 30, 1993 | 30 September 1993 |                               |            |
| F03-1-9-11   | File - College Board - November 24, 1993              | 24 November 1993  | Access restrictions may apply | 2004-02 B9 |
| F03-1-9-11-1 | Item - Minutes - Regular meeting - October 27, 1993   | 27 October 1993   |                               |            |

### Series F03-2: Board of Governors meetings

Publication status:

Published

#### File / item list

### Series F03-3: Correspondence

Date: 1991 - 1997 (date of creation)

Physical description: 5 files

Publication status:

Published

#### File / item list

| Ref code | Title   | Dates     | Access status                 | Container   |
|----------|---|-----------|-------------------------------|-------------|
| F03-3-1  | File - Board of Governors - General Correspondence - 1995 and prior | 1992-1995 | Access restrictions may apply | 2004-02 B10 |
| F03-3-2  | File - Board of Governors - General Correspondence - 1995           | 1995      | Access restrictions may apply | 2004-02 B10 |
| F03-3-3  | File - Board of Governors - General Correspondence - 1996           | 1995-1996 | Access restrictions may apply | 2004-02 B10 |
| F03-3-4  | File - Board of Governors - Correspondence - Chair                  | 1995-1996 | Access restrictions may apply | 2004-02 B10 |
| F03-3-5  | File - Board of Governors - Correspondence - MLAs - 1996            | 1991-1997 | Access restrictions may apply | 2004-02 B10 |

### Series F03-4: Meeting Minutes

Date: 1994-2018 (date of creation)

Scope and content:

Series consists of minutes from the Board of Governors meetings

| <u>Physical description:</u> 24 files |   |              |               |            |
|---------------------------------------|---|--------------|---------------|------------|
| <u>Publication status:</u>            |   |              |               |            |
| Published                             |   |              |               |            |
| <b>File / item list</b>               |   |              |               |            |
| Ref code                              | Title   | Dates        | Access status | Container  |
| F03-4-1                               | File - 1994 Board meeting minutes                               | 1994         |               | 2018-04 B1 |
| F03-4-1-1                             | Item - Minutes of the Board Regular Meeting - 26 January 1994   | 26 Jan. 1994 |               |            |
| F03-4-1-2                             | Item - Minutes of the Board Regular Meeting - 23 February 1994  | 23 Feb. 1994 |               |            |
| F03-4-1-3                             | Item - Minutes of the Board Regular Meeting - 30 March 1994     | 30 Mar. 1994 |               |            |
| F03-4-1-4                             | Item - Minutes of the Board Regular Meeting - 27 April 1994     | 27 Apr. 1994 |               |            |
| F03-4-1-5                             | Item - Minutes of the Board Regular Meeting - 25 May 1994       | 25 May 1994  |               |            |
| F03-4-1-6                             | Item - Minutes of the Board Regular Meeting - 22 June 1994      | 22 Jun. 1994 |               |            |
| F03-4-1-7                             | Item - Minutes of the Board Regular Meeting - 24 August 1994    | 24 Aug. 1994 |               |            |
| F03-4-1-8                             | Item - Minutes of the Board Regular Meeting - 28 September 1994 | 28 Sep. 1994 |               |            |
| F03-4-1-9                             | Item - Minutes of the Board Regular Meeting - 23 November 1994  | 23 Nov. 1994 |               |            |
| F03-4-2                               | File - 1995 Board meeting minutes                               | 1995         |               | 2018-04 B1 |
| F03-4-2-1                             | Item - Minutes of the Board Regular Meeting - 01 February 1995  | 01 Feb. 1995 |               |            |
| F03-4-2-2                             | Item - Minutes of the Board Regular Meeting - 01 March 1995     | 01 Mar. 1995 |               |            |
| F03-4-2-3                             | Item - Minutes of the Board Regular Meeting - 29 March 1995     | 29 Mar. 1995 |               |            |
| F03-4-2-4                             | Item - Minutes of the Board Regular Meeting - 26 April 1995     | 26 Apr. 1995 |               |            |
| F03-4-2-5                             | Item - Minutes of the Board Regular Meeting - 24 May 1995       | 24 May 1995  |               |            |
| F03-4-2-6                             | Item - Minutes of the Board Regular Meeting - 28 June 1995      | 28 Jun. 1995 |               |            |
| F03-4-2-7                             | Item - Minutes of the Board Regular Meeting - 23 August 1995    | 23 Aug. 1995 |               |            |
| F03-4-2-8                             | Item - Minutes of the Board Regular Meeting - 27 September 1995 | 27 Sep. 1995 |               |            |
| F03-4-2-9                             | Item - Minutes of the Board Regular Meeting - 25 October 1995   | 25 Oct. 1995 |               |            |
| F03-4-2-10                            | Item - Minutes of the Board Regular Meeting - 22 November 1995  | 22 Nov. 1995 |               |            |
| F03-4-3                               | File - 1996 Board meeting minutes                               | 1996         |               | 2018-04 B1 |
| F03-4-3-1                             | Item - Minutes of the Board Regular Meeting - 14 February 1996  | 14 Feb. 1996 |               |            |

|            |   |              |            |
|------------|---|--------------|------------|
| F03-4-3-2  | Item - Minutes of the Board Regular Meeting - 27 March 1996     | 27 Mar. 1996 |            |
| F03-4-3-3  | Item - Minutes of the Board Regular Meeting - 24 April 1996     | 24 Apr. 1996 |            |
| F03-4-3-4  | Item - Minutes of the Board Regular Meeting - 22 May 1996       | 22 May 1996  |            |
| F03-4-3-5  | Item - Minutes of the Board Regular Meeting - 26 June 1996      | 26 Jun. 1996 |            |
| F03-4-3-6  | Item - Minutes of the Board Regular Meeting - 28 August 1996    | 28 Aug. 1996 |            |
| F03-4-3-7  | Item - Minutes of the Board Regular Meeting - 25 September 1996 | 25 Sep. 1996 |            |
| F03-4-3-8  | Item - Minutes of the Board Regular Meeting - 23 October 1996   | 23 Oct. 1996 |            |
| F03-4-3-9  | Item - Minutes of the Board Regular Meeting - 27 November 1996  | 27 Nov. 1996 |            |
| F03-4-4    | File - 1997 Board meeting minutes                               | 1997         | 2018-04 B1 |
| F03-4-4-1  | Item - Minutes of the Board Regular Meeting - 29 January 1997   |              |            |
| F03-4-4-2  | Item - Minutes of the Board Regular Meeting - 26 February 1997  |              |            |
| F03-4-4-3  | Item - Minutes of the Board Regular Meeting - 26 March 1997     |              |            |
| F03-4-4-4  | Item - Minutes of the Board Regular Meeting - 23 April 1997     |              |            |
| F03-4-4-5  | Item - Minutes of the Board Regular Meeting - 28 May 1997       |              |            |
| F03-4-4-6  | Item - Minutes of the Board Regular Meeting - 25 June 1997      |              |            |
| F03-4-4-7  | Item - Minutes of the Board Regular Meeting - 27 August 1997    |              |            |
| F03-4-4-8  | Item - Minutes of the Board Regular Meeting - 24 September 1997 |              |            |
| F03-4-4-9  | Item - Minutes of the Board Regular Meeting - 22 October 1997   |              |            |
| F03-4-4-10 | Item - Minutes of the Board Regular Meeting - 26 November 1997  |              |            |
| F03-4-5    | File - 1998 Board meeting minutes                               | 1998         | 2018-04 B1 |
| F03-4-5-1  | Item - Minutes of the Board Regular Meeting - 28 January 1998   | 28 Jan. 1998 |            |
| F03-4-5-2  | Item - Minutes of the Board Regular Meeting - 25 February 1998  | 25 Feb. 1998 |            |
| F03-4-5-3  | Item - Minutes of the Board Regular Meeting - 25 March 1998     | 25 Mar. 1998 |            |
| F03-4-5-4  | Item - Minutes of the Board Regular Meeting - 22 April 1998     | 22 Apr. 1998 |            |
| F03-4-5-5  | Item - Minutes of the Board Regular Meeting - 27 May 1998       | 27 May 1998  |            |
| F03-4-5-6  | Item - Minutes of the Board Regular Meeting - 24 June 1998      | 24 Jun. 1998 |            |
| F03-4-5-7  | Item - Minutes of the Board Regular Meeting - 26 August 1998    | 26 Aug. 1998 |            |
| F03-4-5-8  | Item - Minutes of the Board Regular Meeting - 30 September 1998 | 30 Sep. 1998 |            |

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| F03-4-5-9  | Item - Minutes of the Board Regular Meeting - 28 October 1998   | 28 Oct. 1998 |            |
| F03-4-5-10 | Item - Minutes of the Board Regular Meeting - 25 November 1998  | 25 Nov. 1998 |            |
| F03-4-6    | File - 1999 Board meeting minutes                               | 1999         | 2018-04 B1 |
| F03-4-6-1  | Item - Minutes of the Board Regular Meeting - 27 January 1999   | 27 Jan. 1999 |            |
| F03-4-6-2  | Item - Minutes of the Board Regular Meeting - 24 February 1999  | 24 Feb. 1999 |            |
| F03-4-6-3  | Item - Minutes of the Board Regular Meeting - 24 March 1999     | 24 Mar. 1999 |            |
| F03-4-6-4  | Item - Minutes of the Board Regular Meeting - 28 April 1999     | 28 Apr. 1999 |            |
| F03-4-6-5  | Item - Minutes of the Board Regular Meeting - 26 May 1999       | 26 May 1999  |            |
| F03-4-6-6  | Item - Minutes of the Board Regular Meeting - 23 June 1999      | 23 Jun. 1999 |            |
| F03-4-6-7  | Item - Minutes of the Board Regular Meeting - 01 September 1999 | 01 Sep. 1999 |            |
| F03-4-6-8  | Item - Minutes of the Board Regular Meeting - 25 September 1999 | 25 Sep. 1999 |            |
| F03-4-6-9  | Item - Minutes of the Board Regular Meeting - 24 November 1999  | 24 Nov. 1999 |            |
| F03-4-7    | File - 2000 Board meeting minutes                               | 2000         | 2018-04 B1 |
| F03-4-7-1  | Item - Minutes of the Board Regular Meeting - 26 January 2000   | 26 Jan. 2000 |            |
| F03-4-7-2  | Item - Minutes of the Board Regular Meeting - 23 February 2000  | 23 Feb. 2000 |            |
| F03-4-7-3  | Item - Minutes of the Board Regular Meeting - 22 March 2000     | 22 Mar. 2000 |            |
| F03-4-7-4  | Item - Minutes of the Board Regular Meeting - 26 April 2000     | 26 Apr. 2000 |            |
| F03-4-7-5  | Item - Minutes of the Board Regular Meeting - 24 May 2000       | 24 May 2000  |            |
| F03-4-7-6  | Item - Minutes of the Board Regular Meeting - 28 June 2000      | 28 Jun. 2000 |            |
| F03-4-7-7  | Item - Minutes of the Board Regular Meeting - 23 August 2000    | 23 Aug. 2000 |            |
| F03-4-7-8  | Item - Minutes of the Board Regular Meeting - 27 September 2000 | 27 Sep. 2000 |            |
| F03-4-7-9  | Item - Minutes of the Board Regular Meeting - 25 October 2000   | 25 Oct. 2000 |            |
| F03-4-7-10 | Item - Minutes of the Board Regular Meeting - 22 November 2000  | 22 Nov. 2000 |            |
| F03-4-8    | File - 2001 Board meeting minutes                               | 2001         | 2018-04 B1 |
| F03-4-8-1  | Item - Minutes of the Board Regular Meeting - 24 January 2001   | 24 Jan. 2001 |            |
| F03-4-8-2  | Item - Minutes of the Board Regular Meeting - 28 February 2001  | 28 Feb. 2001 |            |
| F03-4-8-3  | Item - Minutes of the Board Regular Meeting - 28 March 2001     | 28 Mar. 2001 |            |
| F03-4-8-4  | Item - Minutes of the Board Regular Meeting - 25 April 2001     | 25 Apr. 2001 |            |



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| F03-4-8-5   | Item - Minutes of the Board Regular Meeting - 23 May 2001       | 23 May 2001  |            |
| F03-4-8-6   | Item - Minutes of the Board Regular Meeting - 26 June 2001      | 26 Jun. 2001 |            |
| F03-4-8-7   | Item - Minutes of the Board Regular Meeting - 22 August 2001    | 22 Aug. 2001 |            |
| F03-4-8-8   | Item - Minutes of the Board Regular Meeting - 19 September 2001 | 19 Sep. 2001 |            |
| F03-4-8-9   | Item - Minutes of the Board Regular Meeting - 1 November 2001   | 1 Nov. 2001  |            |
| F03-4-8-10  | Item - Minutes of the Board Regular Meeting - 28 November 2001  | 28 Nov. 2001 |            |
| F03-4-9     | File - 2002 Board meeting minutes                               | 2002         | 2018-04 B1 |
| F03-4-9-1   | Item - Minutes of the Board Regular Meeting - 16 January 2002   | 16 Jan. 2002 |            |
| F03-4-9-2   | Item - Minutes of the Board Regular Meeting - 20 February 2002  | 20 Feb. 2002 |            |
| F03-4-9-3   | Item - Minutes of the Board Regular Meeting - 20 March 2002     | 20 Mar. 2002 |            |
| F03-4-9-4   | Item - Minutes of the Board Regular Meeting - 17 April 2002     | 17 Apr. 2002 |            |
| F03-4-9-5   | Item - Minutes of the Board Regular Meeting - 15 May 2002       | 15 May 2002  |            |
| F03-4-9-6   | Item - Minutes of the Board Regular Meeting - 19 June 2002      | 19 Jun. 2002 |            |
| F03-4-9-7   | Item - Minutes of the Board Regular Meeting - 28 August 2002    | 28 Aug. 2002 |            |
| F03-4-9-8   | Item - Minutes of the Board Regular Meeting - 18 September 2002 | 18 Sep. 2002 |            |
| F03-4-9-9   | Item - Minutes of the Board Regular Meeting - 16 October 2002   | 16 Oct. 2002 |            |
| F03-4-9-10  | Item - Minutes of the Board Regular Meeting - 20 November 2002  | 20 Nov. 2002 |            |
| F03-4-10    | File - 2003 Board meeting minutes                               | 2003         | 2018-04 B1 |
| F03-4-10-1  | Item - Minutes of the Board Regular Meeting - 15 January 2003   | 15 Jan. 2003 |            |
| F03-4-10-2  | Item - Minutes of the Board Regular Meeting - 19 February 2003  | 19 Feb. 2003 |            |
| F03-4-10-3  | Item - Minutes of the Board Regular Meeting - 19 March 2003     | 19 Mar. 2003 |            |
| F03-4-10-4  | Item - Minutes of the Board Regular Meeting - 16 April 2003     | 16 Apr. 2003 |            |
| F03-4-10-5  | Item - Minutes of the Board Regular Meeting - 21 May 2003       | 21 May 2003  |            |
| F03-4-10-6  | Item - Minutes of the Board Regular Meeting - 18 June 2003      | 18 Jun. 2003 |            |
| F03-4-10-7  | Item - Minutes of the Board Regular Meeting - 20 August 2003    | 20 Aug. 2003 |            |
| F03-4-10-8  | Item - Minutes of the Board Regular Meeting - 24 September 2003 | 24 Sep. 2003 |            |
| F03-4-10-9  | Item - Minutes of the Board Regular Meeting - 15 October 2003   | 15 Oct. 2003 |            |
| F03-4-10-10 | Item - Minutes of the Board Regular Meeting - 19 November 2003  | 19 Nov. 2003 |            |

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| F03-4-11    | File - 2004 Board meeting minutes                               | 2004         | 2018-04 B1 |
| F03-4-11-1  | Item - Minutes of the Board Regular Meeting - 21 January 2004   | 21 Jan. 2004 |            |
| F03-4-11-2  | Item - Minutes of the Board Regular Meeting - 18 February 2004  | 18 Feb. 2004 |            |
| F03-4-11-3  | Item - Minutes of the Board Regular Meeting - 17 March 2004     | 17 Mar. 2004 |            |
| F03-4-11-4  | Item - Minutes of the Board Regular Meeting - 21 April 2004     | 21 Apr. 2004 |            |
| F03-4-11-5  | Item - Minutes of the Board Regular Meeting - 26 May 2004       | 26 May 2004  |            |
| F03-4-11-6  | Item - Minutes of the Board Regular Meeting - 16 June 2004      | 16 Jun. 2004 |            |
| F03-4-11-7  | Item - Minutes of the Board Regular Meeting - 18 August 2004    | 18 Aug. 2004 |            |
| F03-4-11-8  | Item - Minutes of the Board Regular Meeting - 15 September 2004 | 15 Sep. 2004 |            |
| F03-4-11-9  | Item - Minutes of the Board Regular Meeting - 27 October 2004   | 27 Oct. 2004 |            |
| F03-4-11-10 | Item - Minutes of the Board Regular Meeting - 17 November 2004  | 17 Nov. 2004 |            |
| F03-4-12    | File - 2005 Board meeting minutes                               | 2005         | 2018-04 B1 |
| F03-4-12-1  | Item - Minutes of the Board Regular Meeting - 26 January 2005   | 26 Jan. 2005 |            |
| F03-4-12-2  | Item - Minutes of the Board Regular Meeting - 16 March 2005     | 16 Mar. 2005 |            |
| F03-4-12-3  | Item - Minutes of the Board Regular Meeting - 9 May 2005        | 9 May 2005   |            |
| F03-4-12-4  | Item - Minutes of the Board Regular Meeting - 25 May 2005       | 25 May 2005  |            |
| F03-4-12-5  | Item - Minutes of the Board Regular Meeting - 17 August 2005    | 17 Aug. 2005 |            |
| F03-4-12-6  | Item - Minutes of the Board Regular Meeting - 21 September 2005 | 21 Sep. 2005 |            |
| F03-4-12-7  | Item - Minutes of the Board Regular Meeting - 16 November 2005  | 16 Nov. 2005 |            |
| F03-4-13    | File - 2006 Board meeting minutes                               | 2006         | 2018-04 B1 |
| F03-4-13-1  | Item - Minutes of the Board Regular Meeting - 18 January 2006   | 18 Jan. 2006 |            |
| F03-4-13-2  | Item - Minutes of the Board Regular Meeting - 15 March 2006     | 15 Mar. 2006 |            |
| F03-4-13-3  | Item - Minutes of the Board Regular Meeting - 24 May 2006       | 24 May 2006  |            |
| F03-4-13-4  | Item - Minutes of the Board Regular Meeting - 16 August 2006    | 16 Aug. 2006 |            |
| F03-4-13-5  | Item - Minutes of the Board Regular Meeting - 15 November 2006  | 15 Nov. 2006 |            |
| F03-4-14    | File - 2007 Board meeting minutes                               | 2007         | 2018-04 B1 |
| F03-4-14-1  | Item - Minutes of the Board Regular Meeting - 17 January 2007   | 17 Jan. 2007 |            |
| F03-4-14-2  | Item - Minutes of the Board Regular Meeting - 20 February 2007  | 20 Feb. 2007 |            |
| F03-4-14-3  | Item - Minutes of the Board Regular Meeting - 21 March 2007     | 21 Mar. 2007 |            |

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| F03-4-14-4 | Item - Minutes of the Board Regular Meeting - 31 May 2007       | 31 May 2007   |            |
| F03-4-14-5 | Item - Minutes of the Board Regular Meeting - 27 June 2007      | 27 Jun. 2007  |            |
| F03-4-14-6 | Item - Minutes of the Board Regular Meeting - 15 August 2007    | 15 Aug. 2007  |            |
| F03-4-14-7 | Item - Minutes of the Board Regular Meeting - 21 November 2007  | 21 No.v. 2007 |            |
| F03-4-15   | File - 2008 Board meeting minutes                               | 2008          | 2018-04 B1 |
| F03-4-15-1 | Item - Minutes of the Board Regular Meeting - 16 January 2008   | 16 Jan. 2008  |            |
| F03-4-15-2 | Item - Minutes of the Board Regular Meeting - 19 March 2008     | 19 Mar. 2008  |            |
| F03-4-15-3 | Item - Minutes of the Board Regular Meeting - 27 May 2008       | 27 May 2008   |            |
| F03-4-15-4 | Item - Minutes of the Board Regular Meeting - 18 June 2008      | 18 Jun. 2008  |            |
| F03-4-15-5 | Item - Minutes of the Board Regular Meeting - 20 August 2008    | 20 Aug. 2008  |            |
| F03-4-15-6 | Item - Minutes of the Board Regular Meeting - 17 September 2008 | 17 Sep. 2008  |            |
| F03-4-15-7 | Item - Minutes of the Board Regular Meeting - 15 October 2008   | 15 Oct. 2008  |            |
| F03-4-15-8 | Item - Minutes of the Board Regular Meeting - 19 November 2008  | 19 Nov. 2008  |            |
| F03-4-16   | File - 2009 Board meeting minutes                               | 2009          | 2018-04 B1 |
| F03-4-16-1 | Item - Minutes of the Board Regular Meeting - 21 January 2009   | 21 Jan. 2009  |            |
| F03-4-16-2 | Item - Minutes of the Board Regular Meeting - 18 March 2009     | 18 Mar. 2009  |            |
| F03-4-16-3 | Item - Minutes of the Board Regular Meeting - 27 May 2009       | 27 May 2009   |            |
| F03-4-16-4 | Item - Minutes of the Board Regular Meeting - 17 June 2009      | 17 Jun. 2009  |            |
| F03-4-16-5 | Item - Minutes of the Board Regular Meeting - 19 August 2009    | 19 Aug. 2009  |            |
| F03-4-16-6 | Item - Minutes of the Board Regular Meeting - 21 October 2009   | 21 Oct. 2009  |            |
| F03-4-16-7 | Item - Minutes of the Board Regular Meeting - 18 November 2009  | 18 Nov. 2009  |            |
| F03-4-17   | File - 2010 Board meeting minutes                               | 2010          | 2018-04 B1 |
| F03-4-17-1 | Item - Minutes of the Board Regular Meeting - 20 January 2010   | 20 Jan. 2010  |            |
| F03-4-17-2 | Item - Minutes of the Board Regular Meeting - 24 March 2010     | 24 Mar. 2010  |            |
| F03-4-17-3 | Item - Minutes of the Board Regular Meeting - 16 June 2010      | 16 Jun. 2010  |            |
| F03-4-17-4 | Item - Minutes of the Board Regular Meeting - 29 September 2010 | 29 Sep. 2010  |            |
| F03-4-17-5 | Item - Minutes of the Board Regular Meeting - 24 November 2010  | 24 Nov. 2010  |            |
| F03-4-18   | File - 2011 Board meeting minutes                               | 2011          | 2018-04 B1 |
| F03-4-18-1 | Item - Minutes of the Board Regular Meeting - 19 January 2011   | 19 Jan. 2011  |            |

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| F03-4-18-2 | Item - Minutes of the Board Regular Meeting - 23 March 2011            | 23 Mar. 2011 |            |
| F03-4-18-3 | Item - Minutes of the Board Regular Meeting - 1 June 2011              | 1 Jun. 2011  |            |
| F03-4-18-4 | Item - Minutes of the Special Board Regular Meeting - 20 June 2011     | 20 Jun. 2011 |            |
| F03-4-18-5 | Item - Minutes of the Board of Governors Teleconference - 21 July 2011 | 21 Jul. 2011 |            |
| F03-4-18-6 | Item - Minutes of the Board Regular Meeting - 21 September 2011        | 21 Sep. 2011 |            |
| F03-4-18-7 | Item - Minutes of the Board Regular Meeting - 23 November 2011         | 23 Nov. 2011 |            |
| F03-4-19   | File - 2012 Board meeting minutes                                      | 2012         | 2018-04 B1 |
| F03-4-19-1 | Item - Minutes of the Board Regular Meeting - 25 January 2012          | 25 Jan. 2012 |            |
| F03-4-19-2 | Item - Minutes of the Board Teleconference - 2 February 2012           | 2 Feb. 2012  |            |
| F03-4-19-3 | Item - Minutes of the Board Regular Meeting - 28 March 2012            | 28 Mar. 2012 |            |
| F03-4-19-4 | Item - Minutes of the Board Regular Meeting - 20 June 2012             | 20 Jun. 2012 |            |
| F03-4-19-5 | Item - Minutes of the Board Regular Meeting - 19 September 2012        | 19 Sep. 2012 |            |
| F03-4-19-6 | Item - Minutes of the Board Regular Meeting - 21 November 2012         | 21 Nov. 2012 |            |
| F03-4-20   | File - 2013 Board meeting minutes                                      | 2013         | 2018-04 B1 |
| F03-4-20-1 | Item - Minutes of the Board Regular Meeting - 30 January 2013          | 30 Jan. 2013 |            |
| F03-4-20-2 | Item - Minutes of the Board Regular Meeting - 3 April 2013             | 3 Apr. 2013  |            |
| F03-4-20-3 | Item - Minutes of the Board Regular Meeting - 5 June 2013              | 5 Jun. 2013  |            |
| F03-4-20-4 | Item - Minutes of the Board Regular Meeting - 18 September 2013        | 18 Sep. 2013 |            |
| F03-4-20-5 | Item - Minutes of the Board Regular Meeting - 4 November 2013          | 4 Nov. 2013  |            |
| F03-4-21   | File - 2014 Board meeting minutes                                      | 2014         | 2018-04 B1 |
| F03-4-21-1 | Item - Minutes of the Board Regular Meeting - 29 January 2014          | 29 Jan. 2014 |            |
| F03-4-21-2 | Item - Minutes of the Board Regular Meeting - 2 April 2014             | 2 Apr. 2014  |            |
| F03-4-21-3 | Item - Minutes of the Board Regular Meeting - 4 June 2014              | 4 Jun. 2014  |            |
| F03-4-21-4 | Item - Minutes of the Board Regular Meeting - 17 September 2014        | 17 Sep. 2014 |            |
| F03-4-21-5 | Item - Minutes of the Board Regular Meeting - 19 November 2014         | 19 Nov. 2014 |            |
| F03-4-22   | File - 2015 Board meeting minutes                                      | 2015         | 2018-04 B1 |
| F03-4-22-1 | Item - Minutes of the Board Regular Meeting - 3 February 2015          | 3 Feb. 2015  |            |
| F03-4-22-2 | Item - Minutes of the Board Regular Meeting - 1 April 2015             | 1 Apr. 2015  |            |
| F03-4-22-3 | Item - Minutes of the Board Regular Meeting - 3 June 2015              | 3 Jun. 2015  |            |

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| F03-4-22-4 | Item - Minutes of the Board Regular Meeting - 23 September 2015 | 23 Sep. 2015 |            |
| F03-4-22-5 | Item - Minutes of the Board Regular Meeting - 18 November 2015  | 18 Nov. 2015 |            |
| F03-4-23   | File - 2016 Board meeting minutes                               | 2016         | 2018-04 B1 |
| F03-4-23-1 | Item - Minutes of the Board Regular Meeting - 27 January 2016   | 27 Jan. 2016 |            |
| F03-4-23-2 | Item - Minutes of the Board Regular Meeting - 30 March 2016     | 30 Mar. 2016 |            |
| F03-4-23-3 | Item - Minutes of the Board Regular Meeting - 25 May 2016       | 25 May 2016  |            |
| F03-4-23-4 | Item - Minutes of the Board Regular Meeting - 22 June 2016      | 22 Jun. 2016 |            |
| F03-4-23-5 | Item - Minutes of the Board Regular Meeting - 21 September 2016 | 21 Sep. 2016 |            |
| F03-4-23-6 | Item - Minutes of the Board Regular Meeting - 23 November 2016  | 23 Nov. 2016 |            |
| F03-4-24   | File - 2017 Board meeting minutes                               | 2017         | 2018-04 B1 |
| F03-4-24-1 | Item - Minutes of the Board Regular Meeting - 1 February 2017   | 1 Feb. 2017  |            |
| F03-4-24-2 | Item - Minutes of the Board Regular Meeting - 29 March 2017     | 29 Mar. 2017 |            |
| F03-4-24-3 | Item - Minutes of the Board Regular Meeting - 22 April 2017     | 22 Apr. 2017 |            |
| F03-4-24-4 | Item - Minutes of the Board Regular Meeting - 24 May 2017       | 24 May 2017  |            |
| F03-4-25   | File - 2018 Board meeting minutes                               | 2018         | 2018-04 B1 |
| F03-4-25-1 | Item - Minutes of the Board Regular Meeting - 7 February 2018   |              |            |
| F03-4-25-2 | Item - Minutes of the Board Regular Meeting - 28 March 2018     |              |            |
| F03-4-25-3 | Item - Minutes of the Board Regular Meeting - 23 May 2018       |              |            |
| F03-4-25-4 | Item - Minutes of the Board Regular Meeting - 27 June 2018      |              |            |
| F03-4-25-5 | Item - Minutes of the Board Regular Meeting - 19 September 2018 |              |            |
| F03-4-25-6 | Item - Minutes of the Board Regular Meeting - 21 November 2018  |              |            |

### Series F03-5: Coat of Arms

Date: 1998-1999 (date of creation)

Scope and content:

Series consists of files pertaining to the Coat of Arms development and the Governor General of Canada's visit to Kwantlen University College (4 May 1999) regarding the Coat of Arms

Physical description: 2 files

Restrictions on access:

Access restrictions may apply

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| <p><u>Publication status:</u></p> <p>Published</p>   |
| <b>File / item list</b>  |
| <p><b>Series F03-6: Committees</b></p> <p><u>Date:</u> 2007, 2012 (date of creation)</p> <p><u>Physical description:</u> 4 files</p> <p><u>Restrictions on access:</u></p> <p>Access restrictions apply</p> <p><u>Publication status:</u></p> <p>Published</p>   |
| <b>File / item list</b>  |
| <p><b>Series F03-7: Governance</b></p> <p><u>Date:</u> 1981-2012 (date of creation)</p> <p><u>Physical description:</u> 14 files</p> <p><u>Restrictions on access:</u></p> <p>Except where noted, access restrictions apply</p> <p><u>Publication status:</u></p> <p>Published</p>   |
| <b>File / item list</b>  |
| <p><b>Series F03-8: Events and Publicity</b></p> <p><u>Date:</u> 1999, 2007 (date of creation)</p> <p><u>Scope and content:</u></p> <p>Series includes documents pertaining to the opening of Surrey Phase II (24 Sept. 1999)</p> <p><u>Physical description:</u> 2 files</p> <p><u>Restrictions on access:</u></p> <p>Access restrictions may apply</p> |

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| <p><u>Publication status:</u></p> <p>Published</p>  |
| <b>File / item list</b>   |
| <p><b>Series F03-9: Reports</b></p> <p><u>Date:</u> 2009 (date of creation)</p> <p><u>Physical description:</u> 2 reports</p> <p><u>Restrictions on access:</u></p> <p>Access restrictions may apply</p> <p><u>Publication status:</u></p> <p>Published</p> |
| <b>File / item list</b>   |