



**THE FIRST SPECIAL MEETING OF THE THIRD BOARD OF DIRECTORS OF DURHAM COLLEGE STUDENTS
INCORPORATED**

JUNE 6, 2019 at 4:30 p.m.

VIA TELECONFERENCE 888-570-2479 (NO PIN REQUIRED)

1. Call to Order
2. Closed Session

RESOLUTION 2019-S01-01

That the Board now proceeds to a closed session to receive advice that is subject to solicitor-client privilege regarding potential litigation in accordance with sections 4.2 (e) and (f) of the Board Procedural Policy.

RESOLUTION 2019-S01-02

That the Board now resumes an open session.

3. Adjournment

RESOLUTION 2019-S01-01

That the board do now adjourn to June 26, 2019 or to the call of the chair.