

# Concordia University Records Management and Archives

## Finding Aid - Board of Governors fonds (I203)

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Concordia University Records Management and Archives

1455 de Maisonneuve West, H-1015

Montreal

Quebec

Canada

H3G 1M8

Telephone: 514-848-2424, x 7970

Email: [archives@concordia.ca](mailto:archives@concordia.ca)

<http://www.concordia.ca/offices/archives.html>

<http://concordia.accesstomemory.org/index.php/board-of-governors-fonds>

# Board of Governors fonds

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## Summary information

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<b>Repository:</b>	Concordia University Records Management and Archives
<b>Title:</b>	Board of Governors fonds
<b>ID:</b>	I203
<b>Date:</b>	1973 - (date of creation)
<b>Physical description:</b>	ca. 4.2 m of textual records
<b>Language:</b>	English
<b>Dates of creation, revision and deletion:</b>	

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## Administrative history / Biographical sketch

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### Note

The Board of Governors is the senior governing body of Concordia University and is responsible for establishing the legal and administrative framework of the university. In 1973, the initial composition of the Board of Governors was the product of the revision and amendment of the Sir George Williams University (SGWU) charter to include representatives of both SGWU and Loyola College in the context of their merger for creating a new university. On August 10th 1973, the Corporation of SGWU adopted Special By-Law “C” which enacted a change of name to CONCORDIA UNIVERSITY– UNIVERSITÉ CONCORDIA. By-Law “D” was also adopted, which established the governing and administrative structure of the new university. The meeting was adjourned. A new meeting was convened the same day at which corporation and board members resigned and elections were held for new members of the Corporation and of the Board of Governors, in conformity with the revised new structure. During the election which followed, Dr. John W. O’Brien was appointed Rector and Vice-Chancellor and Father Patrick G. Malone was appointed Vice-Rector and Principal of Loyola Campus. At its next meeting, on September 6th 1973, the Board of Governors approved the membership of six associated committees and the constitution of the University Senate. The new university received its legal and official establishment from the Quebec Government only a year later, in August 1974. Meanwhile, the meeting minutes of the Board of Governors and its associated committees were, most of the time, identified as those of “SGWU (to be known as Concordia University)”.

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## Scope and content

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The fonds documents Concordia University’s management and decision making.

It mainly consists of meeting minutes (open and closed) and supporting documents of the Board of Governors and its associated committees.

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## Notes

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### Title notes

### Immediate source of acquisition

The documents were transferred to Records Management and Archives by the Board and Senate Administration.

### Restrictions on access

Access to the minutes of closed sessions of the Board of Governors is restricted.

### Accruals

In accordance with the University Records Classification and Retention Plan, further accruals are expected on a regular basis.

### Other notes

- **Publication status:** Published

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## Access points

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- Textual record (documentary form)

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## Series descriptions

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Ref code	Title	Dates	Access status	Container
BG-73-01	Item - Minutes of a Special Meeting of the Board of Governors of Sir George Williams University	August 10, 1973		
BG-73-02	Item - Minutes of a Meeting of the Board of Governors of S.G.W.U. (to be Known as Concordia University)	September 6, 1973		
BG-73-03	Item - Minutes of a Meeting of the Board of Governors of S.G.W.U. (to be Known as Concordia University)	October 11, 1973		

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BG-73-04	Item - Minutes of a Meeting of the Board of Governors of S.G.W.U. (to be Known as Concordia University)	November 8, 1973
BG-73-05	Item - Minutes of a Meeting of the Board of Governors of S.G.W.U. (to be Known as Concordia University)	December 13, 1973
BG-74-01	Item - Minutes of a Meeting of the Board of Governors of S.G.W.U. (to be Known as Concordia University)	January 10, 1974
BG-74-02	Item - Minutes of a Meeting of the Board of Governors of S.G.W.U. (to be Known as Concordia University)	February 14, 1974
BG-74-03	Item - Minutes of a Meeting of the Board of Governors of S.G.W.U. (to be Known as Concordia University)	March 14, 1974
BG-74-04	Item - Minutes of a Meeting of the Board of Governors of S.G.W.U. (to be Known as Concordia University)	April 11, 1974
BG-74-05	Item - Minutes of a Special Meeting of the Board of Governors of S.G.W.U. (to be Known as Concordia University)	April 23, 1974
BG-74-06	Item - Minutes of a Meeting of the Board of Governors of S.G.W.U. (to be Known as Concordia University)	May 9, 1974
BG-74-07	Item - Minutes of a Meeting of the Board of Governors of S.G.W.U. (to be Known as Concordia University)	June 14, 1974
BG-74-08	Item - Minutes of a Meeting of the Board of Governors of Concordia University	September 12, 1974
BG-74-09	Item - Minutes of a Meeting of the Board of Governors of Concordia University	October 10, 1974
BG-74-10	Item - Minutes of a Meeting of the Board of Governors of Concordia University	December 12, 1974
BG-75-01	Item - Minutes of a Meeting of the Board of Governors of Concordia University	January 16, 1975
BG-75-02	Item - Minutes of a Meeting of the Board of Governors of Concordia University	February 13, 1975
BG-75-03	Item - Minutes of a Meeting of the Board of Governors of Concordia University	March 13, 1975
BG-75-04	Item - Minutes of a Meeting of the Board of Governors of Concordia University	April 10, 1975
BG-75-05	Item - Minutes of a Meeting of the Board of Governors of Concordia University	May 8, 1975
BG-75-06	Item - Minutes of a Meeting of the Board of Governors of Concordia University	June 12, 1975
BG-75-07	Item - Minutes of a Meeting of the Board of Governors of Concordia University	September 11, 1975
BG-75-08	Item - Minutes of a Meeting of the Board of Governors of Concordia University	October 9, 1975
BG-75-09	Item - Minutes of a Meeting of the Board of Governors of Concordia University	November 12, 1975
BG-75-10	Item - Minutes of a Meeting of the Board of Governors of Concordia University	December 11, 1975
BG-76-01	Item - Minutes of a Meeting of the Board of Governors of Concordia University	January 8, 1976

BG-76-02	Item - Minutes of a Special Meeting of the Board of Governors of Concordia University	January 23, 1976
BG-76-03	Item - Meeting of the Board of Governors of Concordia University	February 12, 1976
BG-76-04	Item - Minutes of the Special Meeting of the Board of Governors of Concordia University	March 3, 1976
BG-76-05	Item - Minutes of a Meeting of the Board of Governors of Concordia University	March 11, 1976
BG-76-06	Item - Minutes of a Meeting of the Board of Governors of Concordia University	April 8, 1976
BG-76-07	Item - Minutes of a Special Meeting of the Board of Governors	May 4, 1976
BG-76-08	Item - Minutes of a Meeting of the Board of Governors of Concordia University	May 13, 1976
BG-76-09	Item - Minutes of a Meeting of the Board of Governors of Concordia University	June 10, 1976
BG-76-10	Item - Minutes of a Meeting of the Board of Governors of Concordia University	September 9, 1976
BG-76-11	Item - Minutes of a Meeting of the Board of Governors of Concordia University	October 14, 1976
BG-76-12	Item - Minutes of a Meeting of the Board of Governors of Concordia University	November 11, 1976
BG-76-13	Item - Minutes of a Meeting of the Board of Governors of Concordia University	December 9, 1976
BG-77-01	Item - Minutes of a Meeting of the Board of Governors of Concordia University	January 13, 1977
BG-77-02	Item - Minutes of a Meeting of the Board of Governors of Concordia University	February 10, 1977
BG-77-03	Item - Minutes of a Meeting of the Board of Governors of Concordia University	March 10, 1977
BG-77-04	Item - Minutes of a Meeting of the Board of Governors of Concordia University	April 14, 1977
BG-77-05	Item - Minutes of the Meeting of the Board of Governors of Concordia University	May 12, 1977
BG-77-06	Item - Minutes of the Meeting of the Board of Governors of Concordia University	June 9, 1977
BG-77-07	Item - Minutes of the Meeting of the Board of Governors of Concordia University	September 8, 1977
BG-77-08	Item - Minutes of the Meeting of the Board of Governors of Concordia University	October 13, 1977
BG-77-09	Item - Minutes of the Meeting of the Board of Governors of Concordia University	November 10, 1977
BG-77-10	Item - Minutes of the Meeting of the Board of Governors of Concordia University	December 8, 1977
BG-78-01	Item - Minutes of the Meeting of the Board of Governors of Concordia University	January 12, 1978

BG-78-02	Item - Minutes of the Meeting of the Board of Governors of Concordia University	February 9, 1978
BG-78-03	Item - Minutes of the Meeting of the Board of Governors of Concordia University	March 9, 1978
BG-78-04	Item - Minutes of the Meeting of the Board of Governors of Concordia University	April 13, 1978
BG-78-05	Item - Minutes of the Meeting of the Board of Governors of Concordia University	May 11, 1978
BG-78-06	Item - Minutes of the Meeting of the Board of Governors of Concordia University	June 8, 1978
BG-78-07	Item - Minutes of the Meeting of the Board of Governors of Concordia University	September 14, 1978
BG-78-08	Item - Minutes of the Meeting of the Board of Governors of Concordia University	October 12, 1978
BG-78-09	Item - Minutes of the Meeting of the Board of Governors of Concordia University	November 9, 1978
BG-78-10	Item - Minutes of the Meeting of the Board of Governors of Concordia University	December 14, 1978
BG-79-01	Item - Minutes of the Meeting of the Board of Governors of Concordia University	January 11, 1979
BG-79-02	Item - Minutes of the Meeting of the Board of Governors of Concordia University	February 8, 1979
BG-79-03	Item - Minutes of the Meeting of the Board of Governors of Concordia University	March 8, 1979
BG-79-04	Item - Minutes of the Meeting of the Board of Governors of Concordia University	April 12, 1979
BG-79-05	Item - Minutes of the Meeting of the Board of Governors of Concordia University	May 10, 1979
BG-79-06	Item - Minutes of the Meeting of the Board of Governors of Concordia University	June 14, 1979
BG-79-07	Item - Minutes of the Meeting of the Board	September 13, 1979
BG-79-08	Item - Minutes of the Meeting of the Board of Governors	October 11, 1979
BG-79-09	Item - Minutes of the Meeting of the Board of Governors	November 8, 1979
BG-79-10	Item - Minutes of the Meeting of the Board of Governors	December 13, 1979
BG-80-01	Item - Minutes of the Meeting of the Board of Governors	January 10, 1980

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BG-80-02	Item - Minutes of the Meeting of the Board of Governors	February 14, 1980
BG-80-03	Item - Minutes of the Meeting of the Board of Governors	March 13, 1980
BG-80-04	Item - Minutes of the Meeting of the Board of Governors	April 10, 1980
BG-80-05	Item - Minutes of the Meeting of the Board of Governors	May 8, 1980
BG-80-06	Item - Minutes of the Meeting of the Board of Governors of Concordia University	June 12, 1980
BG-80-07	Item - Minutes of the Meeting of the Board of Governors of Concordia University	September 18, 1980
BG-80-08	Item - Minutes of the Meeting of the Board of Governors	October 16, 1980
BG-80-09	Item - Minutes of the Meeting of the Board of Governors	November 20, 1980
BG-80-10	Item - Minutes of the Meeting of the Board of Governors	December 18, 1980
BG-81-01	Item - Minutes of the Meeting of the Board of Governors	January 15, 1981
BG-81-02	Item - Minutes of the Meeting of the Board of Governors	February 19, 1981
BG-81-03	Item - Minutes of the Meeting of the Board of Governors	March 19, 1981
BG-81-04	Item - Minutes of the Meeting of the Board of Governors	April 16, 1981
BG-81-05	Item - Minutes of the Meeting of the Board of Governors	May 21, 1981
BG-81-06	Item - Minutes of the Meeting of the Board of Governors	June 18, 1981
BG-81-08	Item - Minutes of the Meeting of the Board of Governors	September 17, 1981
BG-81-09	Item - Minutes of the Meeting of the Board of Governors	October 15, 1981
BG-81-10	Item - Minutes of the Meeting of the Board of Governors	November 19, 1981
BG-81-11	Item - Minutes of the Meeting of the Board of Governors	December 17, 1981
BG-82-01	Item - Minutes of the Meeting of the Board of Governors	January 21, 1982
BG-82-02	Item - Minutes of the Meeting of the Board of Governors	February 18, 1982
BG-82-03	Item - Minutes of the Meeting of the Board of Governors	March 18, 1982
BG-82-04	Item - Minutes of the Meeting of the Board of Governors	April 15, 1982
BG-82-05	Item - Minutes of the Meeting of the Board of Governors	May 20, 1982
BG-82-06	Item - Minutes of the Meeting of the Board of Governors	June 17, 1982
BG-82-08	Item - Minutes of the Meeting of the Board of Governors	September 16, 1982



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BG-82-09	Item - Minutes of the Meeting of the Board of Governors	October 21, 1982
BG-82-10	Item - Minutes of the Meeting of the Board of Governors	November 18, 1982
BG-82-11	Item - Minutes of the Meeting of the Board of Governors	December 16, 1982
BG-83-01	Item - Minutes of the Meeting of the Board of Governors	January 20, 1983
BG-83-02	Item - Minutes of the Meeting of the Board of Governors	February 17, 1983
BG-83-03	Item - Minutes of a Special Meeting of the Board of Governors	March 21, 1983
BG-83-04	Item - Minutes of the Meeting of the Board of Governors	April 21, 1983
BG-83-05	Item - Minutes of the Meeting of the Board of Governors	May 19, 1983
BG-83-06	Item - Minutes of the Meeting of the Board of Governors	June 16, 1983
BG-83-07	Item - Minutes of the Meeting of the Board of Governors	September 15, 1983
BG-83-08	Item - Minutes of the Meeting of the Board of Governors	October 20, 1983
BG-83-10	Item - Minutes of the Meeting of the Board of Governors	November 17, 1983
BG-83-12	Item - Minutes of the Meeting of the Board of Governors	December 15, 1983
BG-84-01	Item - Minutes of the Meeting of the Open Session of the Board of Governors	January 19, 1984
BG-84-03	Item - Minutes of the Meeting of the Open Session of the Board of Governors	February 16, 1984
BG-84-04	Item - Minutes of the Meeting of the Open Session of the Board of Governors	March 15, 1984
BG-84-05	Item - Minutes of the Open Session of the Board of Governors	April 19, 1984
BG-84-06	Item - Minutes of the Open Session of the Board of Governors	May 17, 1984
BG-84-07	Item - Minutes of the Meeting of Open Session of the Board of Governors	June 21, 1984
BG-84-08	Item - Minutes of the Meeting of the Open Session of the Board of Governors	September 20, 1984
BG-84-09	Item - Minutes of the Meeting of the Open Session of the Board of Governors	October 18, 1984
BG-84-10	Item - Minutes of the Meeting of the Open Session of the Board of Governors	November 13, 1984
BG-84-11	Item - Minutes of the Meeting of the Open Session of the Board of Governors	December 20, 1984
BG-85-01	Item - Minutes of the Meeting of the Open Session of the Board of Governors	January 17, 1985
BG-85-02	Item - Minutes of the Meeting of the Open Session of the Board of Governors	February 21, 1985
BG-85-03	Item - Minutes of the Special Meeting of the Board of Governors	March 12, 1985
BG-85-04	Item - Minutes of the Meeting of the Open Session of the Board of Governors	March 21, 1985

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BG-85-05	Item - Minutes of the Meeting of the Open Session of the Board of Governors	April 18, 1985
BG-85-06	Item - Minutes of the Open Session of the Board of Governors	May 29, 1985
BG-85-07	Item - Minutes of the Open Session of the Annual General Meeting of the Board of Governors	June 13, 1985
BG-85-08	Item - Minutes of the Meeting of the Open Session of the Board of Governors	September 19, 1985
BG-85-09	Item - Minutes of the Meeting of the Open Session of the Board of Governors	October 17, 1985
BG-85-10	Item - Minutes of the Meeting of the Open Session of the Board of Governors	November 19, 1985
BG-85-11	Item - Minutes of the Meeting of the Open Session of the Board of Governors	December 19, 1985
BG-86-01	Item - Minutes of the Meeting of the Open Session of the Board of Governors	January 16, 1986
BG-86-02	Item - Minutes of the Meeting of the Open Session of the Board of Governors	February 14, 1986
BG-86-03	Item - Minutes of the Meeting of the Open Session of the Board of Governors	March 20, 1986
BG-86-04	Item - Minutes of the Meeting of the Open Session of the Board of Governors	April 23, 1986
BG-86-05	Item - Minutes of the Meeting of the Open Session of the Board of Governors	May 15, 1986
BG-86-06	Item - Minutes of the Meeting of the Open Session of the Board of Governors	June 19, 1986
BG-86-07	Item - Minutes of the Meeting of the Open Session of the Board of Governors	September 18, 1986
BG-86-08	Item - Minutes of the Meeting of the Open Session of the Board of Governors	October 16, 1986
BG-86-09	Item - Minutes of the Special Meeting of the Board of Governors	November 3, 1986
BG-86-10	Item - Minutes of the Meeting of the Open Session of the Board of Governors	November 20, 1986
BG-86-11	Item - Minutes of the Meeting of the Open Session of the Board of Governors	December 18, 1986
BG-87-01	Item - Minutes of the Meeting of the Open Session of the Board of Governors	January 15, 1987
BG-87-02	Item - Minutes of a Special Meeting of the Board of Governors	February 5, 1987
BG-87-03	Item - Minutes of the Meeting of the Open Session of the Board of Governors	February 18, 1987
BG-87-04	Item - Minutes of the Meeting of the Open Session of the Board of Governors	April 16, 1987
BG-87-05	Item - Minutes of the Meeting of the Open Session of the Board of Governors	May 28, 1987
BG-87-06	Item - Minutes of the Meeting of the Open Session of the Board of Governors	June 18, 1987
BG-87-07	Item - Minutes of the Meeting of the Open Session of the Board of Governors	September 17, 1987
BG-87-08	Item - Minutes of the Meeting of the Open Session of the Board of Governors	October 15, 1987

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BG-87-11	Item - Minutes of the Meeting of the Open Session of the Board of Governors	November 18, 1987
BG-87-12	Item - Minutes of the Meeting of the Open Session of the Board of Governors	December 16, 1987
BG-88-01	Item - Minutes of the Meeting of the Open Session of the Board of Governors	January 20, 1988
BG-88-02	Item - Minutes of the Meeting of the Open Session of the Board of Governors	March 16, 1988
BG-88-03	Item - Minutes of the Meeting of the Open Session of the Board of Governors	April 20, 1988
BG-88-04	Item - Minutes of the Meeting of the Open Session of the Board of Governors	May 18, 1988
BG-88-05	Item - Minutes of the Meeting of the Open Session of the Board of Governors	June 15, 1988
BG-88-06	Item - Minutes of a Special Meeting of the Board of Governors	August 23, 1988
BG-88-07	Item - Minutes of the Open Session of the Meeting	September 28, 1988
BG-88-08	Item - Minutes of the Open Session of the Meeting	October 19, 1988
BG-88-09	Item - Minutes of the Open Session of the Meeting of the Board of Governors of Concordia University	November 16, 1988
BG-88-10	Item - Minutes of the Open Session of the Meeting of the Board of Governors	December 21, 1988
BG-89-01	Item - Minutes of the Open Session of the Meeting of the Board of Governors	January 18, 1989
BG-89-02	Item - Minutes of the Open Session of the Meeting of the Board of Governors	February 15, 1989
BG-89-03	Item - Minutes of the Open Session of the Meeting of the Board of Governors of Concordia University	March 15, 1989
BG-89-04	Item - Minutes of the Open Session of the Meeting of the Board of Governors of Concordia University	April 19, 1989
BG-89-05	Item - Minutes of the Open Session of the Meeting of the Board of Governors of Concordia University	May 24, 1989
BG-89-06	Item - Minutes of the Open Session of the Meeting of the Board of Governors	June 21, 1989
BG-89-07	Item - Minutes of the Open Session of the Meeting of the Board of Governors	September 27, 1989
BG-89-08	Item - Minutes of the Open Session of the Meeting of the Board of Governors	October 18, 1989
BG-89-09	Item - Minutes of the Open Session of the Meeting of the Board of Governors	November 15, 1989
BG-89-10	Item - Minutes of the Open Session of the Meeting of the Board of Governors	December 20, 1989
BG-90-01	Item - Minutes of the Open Session of the Meeting of the Board of Governors	January 17, 1990
BG-90-02	Item - Minutes of the Open Session of the Meeting of the Board of Governors	February 14, 1990
BG-90-03	Item - Minutes of the Open Session of a Meeting of the Board of Governors	March 21, 1990

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BG-90-04	Item - Minutes of the Open Session of the Meeting of the Board of Governors	May 16, 1990
BG-90-05	Item - Minutes of the Open Session of the Meeting of the Board of Governors	June 20, 1990
BG-90-06	Item - Minutes of the Open Session of the Meeting of the Board of Governors	October 4, 1990
BG-90-07	Item - Minutes of the Open Session of the Meeting of the Board of Governors	November 21, 1990
BG-90-08	Item - Minutes of the Open Session of the Meeting of the Board of Governors	December 19, 1990
BG-91-01	Item - Minutes of the Open Session of the Meeting of the Board of Governor[s]	January 16, 1991
BG-91-02	Item - Minutes of the Open Session of the Meeting of the Board of Governors	February 13, 1991
BG-91-03	Item - Minutes of the Open Session of the Meeting of the Board of Governor[s]	March 20, 1991
BG-91-04	Item - Minutes of the Open Session of the Meeting of the Board of Governors	April 17, 1991
BG-91-05	Item - Minutes of the Open Session of the Meeting of the Board of Governor[s]	May 15, 1991
BG-91-06	Item - Minutes of the Open Session of the Meeting of the Board of Governor[s]	June 19, 1991
BG-91-07	Item - Minutes of the Open Session of the Meeting of the Board of Governors	September 25, 1991
BG-91-08	Item - Minutes of the Open Session of the Meeting of the Board of Governors	October 16, 1991
BG-91-09	Item - Minutes of the Open Session of the Meeting of the Board of Governors	November 20, 1991
BG-91-10	Item - Minutes of the Open Session of the Meeting of the Board of Governors	December 18, 1991
BG-92-02	Item - Minutes of the Open Session of the Meeting of the Board of Governors	February 19, 1992
BG-92-03	Item - Minutes of the Open Session of the Meeting of the Board of Governors	March 18, 1992
BG-92-04	Item - Minutes of the Open Session of the Meeting of the Board of Governors	April 15, 1992
BG-92-05	Item - Minutes of the Open Session of the Meeting of the Board of Governors	May 20, 1992
BG-92-06	Item - Minutes of the Open Session of the Meeting of the Board of Governors	June 17, 1992
BG-92-07	Item - Minutes of a Special Meeting of the Board of Governors	August 31, 1992
BG-92-08	Item - Minutes of the Open Session of the Meeting of the Board of Governors	September 23, 1992
BG-92-09	Item - Minutes of the Open Session of the Meeting of the Board of Governors	October 21, 1992
BG-92-10	Item - Minutes of the Open Session of the Meeting of the Board of Governors	November 18, 1992
BG-92-11	Item - Minutes of the Open Session of the Meeting of the Board of Governors	December 16, 1992
BG-93-01	Item - Minutes of the Open Session of the Meeting of the Board of Governors	January 20, 1993
BG-93-02	Item - Minutes of the Open Session of the Meeting of the Board of Governors	February 17, 1993

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BG-93-03	Item - Minutes of the Open Session of the Meeting of the Board of Governors	March 17, 1993
BG-93-04	Item - Minutes of the Open Session of the Meeting of the Board of Governors	April 21, 1993
BG-93-04-SM	Item - Minutes of the Special Meeting of the Board of Governors	May 5, 1993
BG-93-05	Item - Minutes of the Open Session of the Meeting of the Board of Governors	May 19, 1993
BG-93-06	Item - Minutes of the Open Session of the Meeting of the Board of Governors	June 16, 1993
BG-93-07	Item - Minutes of the Open Session of the Meeting of the Board of Governors	September 22, 1993
BG-93-08	Item - Minutes of the Open Session of the Meeting of the Board of Governors	October 20, 1993
BG-93-09	Item - Minutes of the Open Session of the Meeting of the Board of Governors	November 17, 1993
BG-93-10	Item - Minutes of the Open Session of the Meeting of the Board of Governors	December 15, 1993
BG-94-01	Item - Minutes of the Open Session of the Meeting of the Board of Governors	January 19, 1994
BG-94-02	Item - Minutes of the Open Session of the Meeting of the Board of Governors	February 16, 1994
BG-94-03	Item - Minutes of the Open Session of the Meeting of the Board of Governors	March 16, 1994
BG-94-04	Item - Minutes of the Open Session of the Meeting of the Board of Governors	April 20, 1994
BG-94-05	Item - Minutes of the Open Session of the Meeting of the Board of Governors	May 26, 1994
BG-94-07	Item - Minutes of the Open Session of the Meeting of the Board of Governors	June 22, 1994
BG-94-08	Item - Minutes of the Open Session of the Meeting of the Board of Governors	September 21, 1994
BG-94-09	Item - Minutes of the Open Session of the Meeting of the Board of Governors	October 19, 1994
BG-94-10	Item - Minutes of the Open Session of the Meeting of the Board of Governors	November 23, 1994
BG-94-11	Item - Minutes of the Open Session of the Meeting of the Board of Governors	December 21, 1994
BG-95-01	Item - Minutes of the Open Session of the Meeting of the Board of Governors	January 18, 1995
BG-95-02	Item - Minutes of the Open Session of the Meeting of the Board of Governors	February 15, 1995
BG-95-04	Item - Minutes of the Open Session of the Meeting of the Board of Governors	March 15, 1995
BG-95-05	Item - Minutes of the Open Session of the Meeting of the Board of Governors	April 19, 1995
BG-95-06	Item - Minutes of the Open Session of the Meeting of the Board of Governors	May 17, 1995
BG-95-07	Item - Minutes of the Open Session of the Meeting of the Board of Governors	June 21, 1995
BG-95-08	Item - Minutes of the Open Session of the Meeting of the Board of Governors	September 20, 1995
BG-95-09	Item - Minutes of the Open Session of the Meeting of the Board of Governors	October 18, 1995

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BG-95-10	Item - Minutes of the Open Session of the Meeting of the Board of Governors	November 15, 1995
BG-95-11	Item - Minutes of the Open Session of the Meeting of the Board of Governors	December 20, 1995
BG-96-01	Item - Minutes of the Open Session of the Meeting of the Board of Governors	January 19, 1996
BG-96-02	Item - Minutes of the Open Session of the Meeting of the Board of Governors	February 21, 1996
BG-96-03	Item - Minutes of the Open Session of the Meeting of the Board of Governors	March 20, 1996
BG-96-04	Item - Minutes of the Open Session of the Meeting of the Board of Governors	April 17, 1996
BG-96-05	Item - Minutes of the Open Session of the Meeting of the Board of Governors	May 15, 1996
BG-96-06	Item - Minutes of the Open Session of the Meeting of the Board of Governors	June 19, 1996
BG-96-07	Item - Minutes of the Open Session of the Meeting of the Board of Governors	September 11, 1996
BG-96-08	Item - Minutes of the Open Session of the Meeting of the Board of Governors	October 16, 1996
BG-96-09	Item - Minutes of the Open Session of the Meeting of the Board of Governors	November 20, 1996
BG-96-10	Item - Minutes of the Open Session of the Meeting of the Board of Governors	December 18, 1996
BG-97-01	Item - Minutes of the Open Session of the Meeting of the Board of Governors	January 22, 1997
BG-97-02	Item - Minutes of the Open Session of the Meeting of the Board of Governors	February 19, 1997
BG-97-03	Item - Minutes of the Open Session of the Meeting of the Board of Governors	March 19, 1997
BG-97-04	Item - Minutes of the Open Session of the Meeting of the Board of Governors	April 16, 1997
BG-97-05	Item - Minutes of the Open Session of the Meeting of the Board of Governors	May 21, 1997
BG-97-06	Item - Minutes of the Open Session of the Meeting of the Board of Governors	June 18, 1997
BG-97-07	Item - Minutes of the Open Session of the Meeting of the Board of Governors	September 17, 1997
BG-97-08	Item - Minutes of the Open Session of the Meeting of the Board of Governors	October 15, 1997
BG-97-09	Item - Minutes of the Open Session of the Meeting of the Board of Governors	November 19, 1997
BG-97-10	Item - Minutes of the Open Session of the Meeting of the Board of Governors	December 17, 1997
BG-98-01	Item - Minutes of the Open Session of the Meeting of the Board of Governors	February 18, 1998
BG-98-02	Item - Minutes of the Open Session of the Meeting of the Board of Governors	March 18, 1998
BG-98-03	Item - Minutes of the Open Session of the Meeting of the Board of Governors	April 15, 1998
BG-98-04	Item - Minutes of the Open Session of the Meeting of the Board of Governors	May 20, 1998
BG-98-05	Item - Minutes of the Open Session of the Meeting of the Board of Governors	June 17, 1998

## Board of Governors fonds

BG-98-06	Item - Minutes of the Open Session of the Meeting of the Board of Governors	September 16, 1998
BG-98-07	Item - Minutes of the Open Session of the Meeting of the Board of Governors	October 21, 1998
BG-98-08	Item - Minutes of the Open Session of the Meeting of the Board of Governors	November 18, 1998
BG-98-09	Item - Minutes of the Open Session of the Meeting of the Board of Governors	December 16, 1998
BG-99-01	Item - Minutes of the Open Session of the Meeting of the Board of Governors	January 20, 1999
BG-99-02	Item - Minutes of the Open Session of the Meeting of the Board of Governors	February 17, 1999
BG-99-03	Item - Minutes of the Open Session of the Meeting of the Board of Governors	March 17, 1999
BG-99-04	Item - Minutes of the Open Session of the Meeting of the Board of Governors	April 21, 1999
BG-99-05	Item - Minutes of the Open Session of the Meeting of the Board of Governors	May 19, 1999
BG-99-06	Item - Minutes of the Open Session of the Meeting of the Board of Governors	June 16, 1999
BG-99-07	Item - Minutes of the Open Session of the Meeting of the Board of Governors	September 15, 1999
BG-99-08	Item - Minutes of the Open Session of the Meeting of the Board of Governors	October 20, 1999
BG-99-09	Item - Minutes of the Open Session of the Meeting of the Board of Governors	November 17, 1999
BG-99-10	Item - Minutes of the Open Session of the Meeting of the Board of Governors	December 15, 1999
BG-2000-01	Item - Minutes of the Open Session of the Meeting of the Board of Governors	January 19, 2000
BG-2000-02	Item - Minutes of the Open Session of the Meeting of the Board of Governors	February 16, 2000
BG-2000-03	Item - Minutes of the Open Session of the Meeting of the Board of Governors	March 16, 2000
BG-2000-04	Item - Minutes of the Open Session of the Meeting of the Board of Governors	April 19, 2000
BG-2000-05	Item - Minutes of the Open Session of the Meeting of the Board of Governors	May 17, 2000
BG-2000-06	Item - Minutes of the Open Session of the Meeting of the Board of Governors	June 21, 2000