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NOTICE OF THE 165TH BOARD OF DIRECTORS' MEETING

Notice is hereby given that University Press Plc's **165th Board of Directors' meeting** will hold as follows:

Date: Wednesday, 12th August, 2020

Time: **10.00 a.m.**

Venue: **UP PLC Board Room, Three Crowns Building, Jericho, Ibadan. (Via Zoom)**

AGENDA

1. Opening
2. Adoption of the Agenda (*Paper 1*)
3. Adoption of the minutes of meeting held on 27th March, 2020 (*Already Circulated*)
4. Matters Arising from the minutes of 27th March, 2020 (*Paper 2*)
5. Report of the Operations Committee (*Paper 3*)
6. Report of the Establishments Committee (*Paper 4*)
7. Report of the Nomination and Governance Committee (*Paper 5*)
8. Consideration of UP PLC Audited Financial Statements for the year ended 31st March 2020.
9. Any Other Business.

Binitie Aboyade-Cole
Company Secretary/Legal Adviser



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Directors | O B Ogunkeye (*Chairman*), S Kolawole (*Managing Director*), G A Adebayo (*Executive*), F O Bademosi (*Executive*)
I C Okorie, A A Sufi, Arc. A Olorunda, Y A Adewusi, Prof. A Ezeigbo, O Lawal