



NOTICE OF THE 169TH BOARD OF DIRECTORS' MEETING

Notice is hereby given that University Press Plc's 169th Board of Directors' meeting will hold as follows:

Date: Wednesday, 23rd June, 2021

Time: 10.00am

Venue: UPPlc Board Room, Three Crowns Building,
Jericho, Ibadan. (Hybrid)

CLB

1. Opening
2. Adoption of the Agenda (Paper 1)
3. Adoption of the Minutes of Meeting Held on 25th March 2021 (Already Circulated)
4. Matters Arising from the Minutes of 25th March 2021 (Paper 2)
5. Report of the Operations Committee (Paper 3)
6. Report of the Establishments Committee (Paper 4)
7. Report of the Nominations and Governance Committee (Paper 5)
8. Consideration and Approval of UPPlc's Audited Financial Statements for the year ended 31st March 2021.
9. Sealing Report (Paper 6)
10. Any other Business

Yours sincerely,

Binitie Aboyade-Cole Company
Secretary/Legal Adviser

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**