

**CAPE BRETON UNIVERSITY BOARD OF GOVERNORS
PUBLIC MEETING**

Agenda

**Friday, April 22, 2016
(Following Prologue Session) Board of Governors Room - CE339**

- 1 Roll Call
- 2 Motion to Approve Minutes of Meeting of the Board
 - 2.1 March 11, 2016
- 3 Business Arising
 - 3.1 Update on Public Sector Pension Plan Discussion
- 4 CEO/CAO
 - 4.1 Report
 - 4.2 Report of Senate
 - 4.3 Special Announcements, Questions
- 5 Treasurer's Report
 - 5.1 Financial Statements
- 6 Committee Reports
 - 6.1 Executive Committee
- 7 Items Requiring Action or Decision
 - 7.1 Overview of Proposed CBU 2016/17 Authorized Statement of Net Expenditures
- 8 New Business
 - 8.1 Federal PSE Strategic Investment Fund
- 9 Presentations – N/A
- 10 Open Session
- 11 Date of Next Meeting – **June 24, 2016**
- 12 Adjournment