

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

Agenda

**Friday, April 28, 2017
(Following Prologue Session) Board of Governors Room - CE339**

- 1 Roll Call
- 2 Motion to Approve Minutes of Meeting of the Board
 - 2.1 March 10, 2017
- 3 Business Arising
 - 3.1 In-Community Meetings
- 4 Reports
 - 4.1 Report of the CEO/CAO
 - 4.2 Report of Senate
 - 4.3 Report of the Students' Union
 - 4.4 Special Announcements, Questions
- 5 Treasurer's Report
 - 5.1 Financial Statements
- 6 Committee Reports
 - 6.1 Executive Committee
 - 6.2 Nominating Committee
 - 6.3 Investment Committee
 - 6.4 Bylaws Committee
- 7 Items Requiring Action or Decision
 - 7.1 CBU Revitalization Plan
 - 7.2 2017/2018 Proposed Budget
- 8 New Business
- 9 Presentations
- 10 Open Session
- 11 Date of Next Meeting – **June 23, 2017**
- 12 Adjournment