

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

Agenda

**Friday, December 9, 2016
(Following Prologue Session) Board of Governors Room - CE339**

- 1 Roll Call
- 2 Motion to Approve Minutes of Meeting of the Board
 - 2.1 October 28, 2016
- 3 Business Arising
- 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 Governance Investigation
 - 7.2 Tentative Agreement – CBU/CBUFA
- 8 New Business
- 9 Presentations
- 10 Date of Next Meeting – March 10, 2017
- 11 Adjournment