

**Public Meeting Agenda**  
**March 10, 2017**  
**(Following Prologue Session)**

- 1 Roll Call
- 2 Motion to Approve Minutes of Meeting of the Board
  - 2.1 December 9, 2016
- 3 Business Arising
- 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 Audit Committee
- 7 Items Requiring Action or Decision
  - 7.1 Sunlife Pension Plan Amendments
  - 7.2 Appointment of Auditors (Audit Committee Recommendation)
- 8 New Business
  - 8.1 Presidential Search Committee
- 9 Presentations – N/A
- 10 Open Session
- 11 Date of Next Meeting – April 28, 2017
- 12 Adjournment