

**Public Meeting Agenda
October 28, 2016
(Following Prologue Session)**

- 1 Roll Call

- 2 Motion to Approve Minutes of Meeting of the Board
2.1 July 8, 2016

- 3 Business Arising

- 4 President
4.1 Report
4.2 Report of Senate
4.3 Special Announcements, Questions

- 5 Treasurer's Report

- 6 Committee Reports
6.1 Executive Committee

- 7 New Business
7.1 CBU Financial Plan

- 8 Presentations
8.1 CBU Global Presentation
8.2 CBU Digital Presentation
8.3 CBU Fundraising Presentation

- 9 Open Session

- 10 Date of Next Meeting – December 9, 2016

- 11 Adjournment