

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

Agenda

**Thursday, December 8, 2017
6:00 pm – Canadian Coast Guard College – F221 Study Hall**

- 1 Roll Call
- 2 Motion to Approve Minutes of Meeting of the Board
 - 2.1 October 26, 2017
- 3 Business Arising
- 4 Reports
 - 4.1 CEO/CAO
 - 4.2 Senate
 - 4.3 Students' Union
 - 4.4 Special Announcements, Questions
- 5 Treasurer's Report
 - 5.1 Financial Statements
- 6 Committee Reports
 - 6.1 Executive Committee
- 7 Items Requiring Action or Decision
- 8 New Business
 - 8.1 Board Retreat Agenda
- 9 Presentations
- 10 Date of Next Meeting – March 9, 2018
- 11 Adjournment