

Public Meeting Agenda
March 9, 2018
(Following Prologue Session)

- 1 Roll Call

- 2 Motion to Approve Minutes of Meeting of the Board
 - 2.1 December 7, 2017
 - 2.2 January 31, 2018

- 3 Business Arising

- 4 CEO/CAO
 - 4.1 Report
 - 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
 - 7.1 Proposed Bylaws Changes

- 8 New Business

- 9 Presentations
 - 9.1 Annual Research Report – Tanya Brann-Barrett

- 10 Open Session

- 11 Date of Next Meeting – April 27, 2018

- 12 Adjournment