

**Public Meeting Agenda  
October 27, 2017  
(Following Prologue Session)**

- 1 Roll Call
  
- 2 Motion to Approve Minutes of Meeting of the Board
  - 2.1 June 16, 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
  - 6.2 Bylaws Committee
  
- 7 Items Requiring Action or Decision
  
- 8 New Business
  
- 9 Presentations
  - 9.1 Unama'ki College Update
  
- 10 Open Session
  
- 11 Date of Next Meeting – December 8, 2017
  
- 12 Adjournment