

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

**ANNUAL GENERAL MEETING**

**Friday, July 8, 2016  
(Following Prologue Session) Board of Governors Room - CE339**

- 1 Roll Call
- 2 Motion to Approve Minutes of Meeting of the Board
  - 2.1 April 22, 2016
- 3 Business Arising
- 4 CEO/CAO
  - 4.1 Report
  - 4.2 Report of Senate
  - 4.3 Special Announcements, Questions
- 5 Treasurer's Report
  - 5.1 Financial Statements
- 6 Committee Reports
  - 6.1 Executive Committee
  - 6.2 Audit Committee
    - 6.2.1 Report of Meeting held July 7, 2016
    - 6.2.2 2015/16 Draft Audited Financial Statements
    - 6.2.3 Appointment of Auditors
  - 6.3 Investment Committee
    - 6.3.1 Annual Report
- 7 Items Requiring Action or Decision
  - 7.1 Disposition of Article 39 Action
  - 7.2 Board Policies
- 8 New Business
- 9 Presentations
  - 9.1 CBU Logo
- 10 Open Session
- 11 Date of Next Meeting – October 28, 2016 (2016/17 meeting dates included in Enclosures)
- 12 Adjournment