

**Public Meeting Agenda**  
**REVISED**  
**March 11, 2016**  
**(Following Prologue Session)**

- 1 Roll Call
  
- 2 Motion to Approve Minutes of Meeting of the Board
  - 2.1 December 10, 2015
  
- 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
  
- 7 Presentations
  - 7.1 Annual Research Report – Tanya Brann-Barrett
  
- 8 Items Requiring Action or Decision
  - 8.1 Public Sector Pension Plan (PSPP) Option for CBU
  - 8.2 Article 39 Committee Report
  - 8.3 2016/17 Budget Update
  
- 9 New Business
  
- 10 Open Session
  
- 11 Date of Next Meeting – April 22, 2016
  
- 12 Adjournment