

**Public Meeting Agenda
October 30, 2015
(Following Prologue Session)**

- 1 Roll Call

- 2 Motion to Approve Minutes of Meeting of the Board
 - 2.1 June 26, 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 Update on the Four Year Sustainability Plan
 - 5.2 Financial Statements

- 6 Committee Reports
 - 6.1 Executive Committee

- 7 Items Requiring Action or Decision

- 8 New Business

- 9 Presentations

- 10 Open Session

- 11 Date of Next Meeting – December 11, 2015

- 12 Adjournment