

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

**Agenda**

**Friday, April 27, 2018  
(Following Prologue Session) Board of Governors Room - CE339**

- 1 Roll Call
  
- 2 Motion to Approve Minutes of Meeting of the Board  
2.1 March 8, 2018
  
- 3 Business Arising
  
- 4 Reports
  - 4.1 President's 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
  - 6.2 Investment Committee
  - 6.3 Audit Committee
  
- 7 Items Requiring Action or Decision
  - 7.1 2018/19 Budget Proposal
  
- 8 Presentations
  
- 9 Open Session
  
- 10 Date of Next Meeting – **June 22, 2018**
  
- 11 Adjournment