

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

**Agenda**

**Friday, December 6, 2019  
(Following Prologue Session) Board of Governors Room - CE339**

- 1 Roll Call
- 2 Motion to Approve Minutes of Meeting of the Board
  - 2.1 October 26, 2019
- 3 Business Arising
- 4 Reports
  - 4.1 Report from Senate
  - 4.2 Students' Union
  - 4.3 Special Announcements, Questions
  - 4.4 President
- 5 Treasurer's Report
  - 5.1 Financial Statements
- 6 Committee Reports
  - 6.1 Executive Committee
  - 6.2 Investment Committee
- 7 Items Requiring Action or Decision
- 8 New Business
- 9 Presentations – N/A
- 10 Date of Next Meeting – March 6, 2020
- 11 Adjournment