

**CAPE BRETON UNIVERSITY BOARD OF GOVERNORS  
Public Meeting Agenda**

**March 6, 2020  
(Following Prologue Session)**

- 1 Roll Call
  
- 2 Motion to Approve Minutes of Meeting of the Board
  - 2.1 December 6, 2019
  
- 3 Business Arising
  
- 4 Reports
  - 4.1 Senate
  - 4.2 Students' Union
  - 4.4 Special Announcements, Questions
  - 4.1 President
  
- 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
  
- 8 New Business
  - 8.1 Nursing Program
  
- 9 Presentations
  - 9.1 Campus Infrastructure (Mr. Donnie MacIsaac)
  
- 10 Open Session
  
- 11 Date of Next Meeting – April 24, 2020
  
- 12 Adjournment