

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

Agenda

**October 25, 2019
(Following Prologue Session) Board of Governors Room - CE339**

- 1 Roll Call
- 2 Motion to Approve Minutes of Meeting of the Board
 - 2.1 June 25, 2019
- 3 Business Arising
- 4 Reports
 - 4.1 Report from Senate
 - 4.2 Students' Union Report
 - 4.3 Special Announcements, Questions
 - 4.4 President's Report
- 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 – N/A
- 8 New Business
 - 8.1 Association of Atlantic Universities
2019/20 Preliminary Survey of Enrolment
- 9 Presentations
- 10 Open Session
- 11 Date of Next Meeting – **December 6, 2019**
- 12 Adjournment