

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

ANNUAL GENERAL MEETING

June 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 May 3, 2019
- 3 Business Arising
- 4 Reports
 - 4.1 CEO/CAO
 - 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 Audit Committee
 - 6.2.1 Report of Meeting held June 24, 2019
 - 6.2.2 2018/19 Draft Audited Financial Statements
 - 6.2.3 Appointment of Auditors
 - 6.3 Investment Committee
 - 6.3.1 Annual Report
- 7 Items Requiring Action or Decision
- 8 New Business
- 9 Presentations
- 10 Open Session
- 11 Date of Next Meeting: TBD ~ Calendar to be distributed during meeting
- 12 Adjournment