

Public Meeting Agenda
March 8, 2019
(Following Prologue Session)

- 1 Roll Call
- 2 Motion to Approve Minutes of Meeting of the Board
 - 2.1 January 18, 2019
- 3 Business Arising
- 4 Reports
 - 4.1 President
 - 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 – N/A
- 8 New Business
- 9 Presentations
 - 9.1 Campus Infrastructure/Deferred Maintenance – Mr. Gordon MacInnis
- 10 Open Session
- 11 Date of Next Meeting – **May 2, 2019**
- 12 Adjournment