

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

Agenda

**Friday, May 3, 2019
(Following Prologue Session) Board of Governors Room - CE339**

- 1 Roll Call
- 2 Motion to Approve Minutes of Meeting of the Board
 - 2.1 March 8, 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 Investment Committee
- 7 Items Requiring Action or Decision
 - 7.1 2019/20 Budget Proposal
- 8 New Business
- 9 Presentations
- 10 Open Session
- 11 Date of Next Meeting – **June 25, 2019**
- 12 Adjournment