

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

Agenda

**Friday, December 4, 2020
(Following Prologue Session) MS TEAMS**

- 1 Roll Call
- 2 Motion to Approve Minutes of Meeting of the Board
 - 2.1 October 23, 2020
- 3 Business Arising
- 4 Reports
 - 4.1 Report from Senate
 - 4.2 Students' Union
 - 4.3 Special Announcements, Questions
 - 4.4 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
- 9 Presentations – N/A
- 10 Date of Next Meeting – March 5, 2021
- 11 Adjournment