

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

Agenda

**December 3, 2021
(Following Prologue Session) Board of Governors Room - CE339**

- 1 Roll Call

- 2 Motion to Approve Minutes of Meeting of the Board
 - 2.1 October 22, 2021

- 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

- 7 Items Requiring Action or Decision – N/A

- 8 New Business – N/A

- 9 Presentations – N/A

- 10 Date of Next Meeting – March 4, 2022

- 11 Adjournment