

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

**Agenda**

**Friday, March 4, 2022  
(Following Prologue Session) – CBU Campus TBD**

- 1 Roll Call
- 2 Motion to Approve Minutes of Meeting of the Board
  - 2.1 December 3, 2021
- 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
- 7 Items Requiring Action or Decision
  - 7.1 2022/23 Budget Proposal
- 8 New Business
- 9 Presentations
  - 9.1 Nova Scotia Accessibility Act – Mr. John Mayich
- 10 Open Session
- 11 Date of Next Meeting – **April 22, 2022**
- 12 Adjournment