

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

**Agenda**

**October 22, 2021  
Following Prologue**

- 1 Roll Call
- 2 Motion to Approve Minutes of Meeting of the Board
  - 2.1 June 25, 2021
- 3 Business Arising
- 4 Reports
  - 4.1 Report from Senate
  - 4.2 Students' Union Report
  - 4.3 Special Announcements, Questions
  - 4.4 President's Report
- 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
- 8 New Business
- 9 Presentations
  - 9.1 Capital Projects – Donnie MacIsaac & Amy Campbell
- 10 Open Session
- 11 Date of Next Meeting – **December 3, 2021**
- 12 Adjournment