

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

Agenda

December 2, 2022

(Following Prologue Session) Board of Governors Room - CE339 / MS Teams

- 1 Roll Call
- 2 Motion to Approve Minutes of Meeting of the Board
 - 2.1 October 21, 2022
- 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 10, 2022
- 11 Adjournment