

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

Agenda

**April 28, 2023
(Following Prologue Session) Board of Governors Room - CE339**

- 1 Roll Call
- 2 Motion to Approve Minutes of Meeting of the Board
 - 2.1 March 10, 2023
- 3 Business Arising
- 4 Reports
 - 4.1 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
- 8 New Business
- 9 Presentations
 - 9.1 CBU Campus (Precinct) Plan
 - 9.2 CBU Affiliated Operations - CBU Foundation, CBU Business Trust
- 10 Open Session
- 11 Date of Next Meeting – **June 23, 2023**
- 12 Adjournment