

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

Agenda

**Friday, April 26, 2024
(Following Prologue Session) Board of Governors Room - CE339**

- 1 Roll Call
- 2 Motion to Approve Minutes of Meeting of the Board
 - 2.1 March 8, 2024
- 3 Business Arising
- 4 Reports
 - 4.1 President & Vice Chancellor
 - 4.2 Senate
 - 4.3 Students' Union
 - 4.4 Special Announcements, Questions
- 5 Treasurer's Report
 - 5.1 Financial Statement
- 6 Committee Reports
 - 6.1 Executive Committee
 - 6.2 Investment Committee
- 7 Items Requiring Action or Decision
 - 7.1 CBU 2024/2025 Budget Proposal
 - 7.2 Bill 211 "The Act to Enact the Fighting Against Forced Labour and Child Labour in Supply Chains Act and to Amend the Customs Tariff"
 - 7.3 Update to CBU's Signing Authority
- 8 New Business
- 9 Presentations
- 10 Open Session
- 11 Date of Next Meeting – **June 23, 2024***
- 12 Adjournment