

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

Agenda

**Friday, April 24, 2026
(Following Prologue Session) Board of Governors Room - CE339**

1. Roll Call
2. Motion to Approve Minutes of Meeting of the Board
2.1 March 6, 2026 **(Tab B)**
3. Business Arising
4. Reports
4.1 Senate
4.2 Students' Union **(Tab C)**
4.3 Special Announcements, Questions
4.4 President & Vice Chancellor **(To be circulated electronically)**
5. Report of the Treasurer: Gordon MacInnis **(Tab D)**
6. Committee Reports
6.1 Executive Committee – Denise Allen
6.2 Investment Committee Annual Report – Gordon MacInnis **(Tab E)**
7. Items Requiring Action or Decision
7.1 CBU 2026/2027 Budget Proposal – Gordon MacInnis **(Tab F)**
8. New Business
9. Presentations
10. Open Session
11. Date of Next Meeting – **Thursday June 25, 2026**
12. Adjournment
13. Lunch