

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

Agenda

**March 6, 2026
(Following Prologue Session) Board of Governors Room - CE339**

1. Roll Call
2. Motion to Approve Minutes of Meeting of the Board
 - 2.1 December 5, 2025 (Tab C)
 - 2.2 January 27, 2026 (Tab D)
3. Business Arising
4. Reports
 - 4.1 Senate: Michael Henick / Matthias Bierenstiel
 - 4.2 Students' Union: Harsimran Kaur Antaal (Tab E)
 - 4.3 Special Announcements, Questions: Denise Allen
 - 4.4 President's Report: President Dingwall (To be circulated via email)
5. Treasurer's Report
 - 5.1 Report of the Treasurer - Gordon MacInnis (Tab F)
6. Committee Reports
 - 6.1 Executive Committee - Denise Allen
 - 6.2 Audit Committee – Kirk MacRae
 - 6.3 Tributes Committee – David Dingwall
 - 6.4 Presidential Review Committee – Terry Kelly
7. Items Requiring Action or Decision:
 - 7.1 Appoint New Chancellor
8. New Business
9. Presentations N/A
10. Open Session
11. Date of Next Meeting – **April 24, 2026**
12. Adjournment
13. Lunch