

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

Agenda

**December 5, 2025
(Following Prologue Session) Board of Governors Room - CE339**

1. Roll Call
2. Motion to Approve Minutes of Meeting of the Board
2.1 October 30, 2025 **(Tab B)**
3. Business Arising
4. Reports
4.1 Senate: Michael Henick/ Matthias Bierenstiel
4.2 Students' Union: Harsimran Kaur Antaal **(Tab C)**
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 Financial Statements: Gordon MacInnis **(Tab D)**
6. Committee Reports
6.1 Executive Committee
7. Items Requiring Action or Decision:
7.1 Presidential Review Committee – Approval of Membership
8. New Business
8.1 Signing Authority
9. Presentations N/A
10. Open Session
11. Date of Next Meeting – **March 6, 2025**
12. Adjournment
13. Lunch