

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

Agenda

Friday, March 7, 2025

(Following Prologue Session) – Board of Governors Conference Room CE339

- 1 Roll Call
- 2 Motion to Approve Minutes of Meeting of the Board
2.1 December 5, 2024 **(Tab C)**
- 3 Business Arising
- 4 Reports
4.1 Senate
4.2 Students' Union **(Tab D)**
4.3 Special Announcements, Questions
4.4 President
- 5 Treasurer's Report **(Tab E)**
- 6 Committee Reports
6.1 Executive Committee
6.2 Audit Committee -
- 7 Items Requiring Action or Decision
7.1 President's Contract - Extension
7.2 CBU Alumni Association Review Committee
- 8 New Business
8.1 January 28, 2025 Email Vote
- 9 Presentations
9.1 Overview of Pending Legislation Changes
- 10 Open Session
- 11 Date of Next Meeting – **April 25, 2025**
- 12 Adjournment
- 13 Lunch