

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

Agenda

**Friday, April 25, 2025
(Following Prologue Session) Board of Governors Room - CE339**

- 1 Roll Call
- 2 Motion to Approve Minutes of Meeting of the Board
2.1 March 7, 2024 **(Tab C)**
- 3 Business Arising
- 4 Reports
4.1 President & Vice Chancellor **(To be circulated electronically)**
4.2 Senate **(Tab D)**
4.3 Students' Union
4.4 Special Announcements, Questions
- 5 Treasurer's Report
5.1 Financial Statement **(Tab E)**
- 6 Committee Reports
6.1 Executive Committee
- 7 Items Requiring Action or Decision
7.1 Ratification of NSGEU Local 18B Renewal of Collective Agreement
7.2 Tartan Downs Funding - Approval of Mortgage **(Tab F)**
7.3 CBU 2024/2025 Budget Proposal **(Tab B)**
- 8 New Business
8.1 Bilateral Agreement 2025-2027
- 9 Presentations
- 10 Open Session
- 11 Date of Next Meeting – **Thursday June 19, 2025**
- 12 Adjournment
- 13 Lunch