

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

ANNUAL GENERAL MEETING

**June 19, 2025
(Following Prologue Session) Board of Governors Room - CE339**

- 1 Roll Call
- 2 Motion to Approve Minutes of Meeting of the Board
2.1 April 25, 2025 **(Tab B)**
- 3 Business Arising
- 4 Reports **(Tab C)**
 - 4.1 Senate
 - 4.2 Students' Union
 - 4.3 Special Announcements, Questions
 - 4.4 President **(To be circulated electronically)**
- 5 Treasurer's Report **(To be circulated electronically)**
 - 5.1 Financial Statements
- 6 Committee Reports
 - 6.1 Executive Committee
 - 6.2 Audit Committee
 - 6.2.1 Report of Meeting held June 18, 2025
 - 6.2.2 2024/25 Draft Audited Financial Statements **(To be circulated electronically)**
 - 6.2.3 Appointment of Auditors
 - 6.3 Investment Committee
 - 6.3.1 Annual Report
- 7 Items Requiring Action or Decision
- 8 New Business
 - 8.1 University Board of Governance Act Update
- 9 Presentations
- 10 Open Session
- 11 Date of Next Meeting – **Thursday**, October 30, 2025
- 12 Adjournment