

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

Agenda

December 1, 2023

(Following Prologue Session) Board of Governors Room - CE339 / MS Teams

- 1 Roll Call
- 2 Motion to Approve Minutes of Meeting of the Board
2.1 October 20, 2023 **(Tab B)**
- 3 Business Arising
- 4 Reports
 - 4.1 Report from Senate
 - 4.2 Students' Union
 - 4.3 Special Announcements, Questions
 - 4.4 President
- 5 Treasurer's Report
5.1 Financial Statements **(Tab C)**
- 6 Committee Reports
 - 6.1 Executive Committee
- 7 Items Requiring Action or Decision
- 8 New Business

Presentations
- 9 Date of Next Meeting – March 8, 2024
- 10 Adjournment