

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

Agenda

Friday, March 8, 2024

(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 1, 2023 **(Tab B)**
- 3 Business Arising
- 4 Reports
4.1 CEO/CAO
4.2 Senate
4.3 Students' Union
4.4 Special Announcements, Questions
- 5 Treasurer's Report
5.1 Financial Statements **(Tab C)**
- 6 Committee Reports
6.1 Executive Committee
6.2 Audit Committee
- 7 Items Requiring Action or Decision
- 8 New Business
- 9 Presentations
- 10 Open Session
- 11 Date of Next Meeting – **April 26, 2024**
- 12 Adjournment
- 13 Lunch