

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

ANNUAL GENERAL MEETING

**June 20, 2024
(Following Prologue Session) Board of Governors Room - CE339**

- 1 Roll Call
- 2 Motion to Approve Minutes of Meeting of the Board
2.1 April 26, 2024 **(Attached)**
- 3 Business Arising
3.1 Signing Authority **(Attached)**
- 4 Reports
4.1 Senate
4.2 Students' Union
4.3 Special Announcements, Questions
4.4 President **(Attached)**
- 5 Treasurer's Report
5.1 Financial Statements **(Attached)**
- 6 Committee Reports
6.1 Executive Committee
6.2 Audit Committee
6.2.1 Report of Meeting held June 19, 2024
6.2.2 2023/24 Draft Audited Financial Statements **(Attached)**
6.2.3 Appointment of Auditors
6.3 Investment Committee
6.3.1 Annual Report
- 7 Items Requiring Action or Decision
7.1 Code of Conduct & Conflict of Interest
- 8 New Business
- 9 Presentations
- 10 Open Session
- 11 Date of Next Meeting – October 25, 2024
- 12 Adjournment