

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

Agenda

**October 30, 2025
(Following Prologue Session) Board of Governors Room - CE339**

- 1 Roll Call
- 2 Motion to Approve Minutes of Meeting of the Board
 - 2.1 June 19, 2025 **(Tab C)**
- 3 Business Arising
 - 3.1 Chancellor's Resignation: President David C. Dingwall **(Tab D)**
 - 3.2 Approval of Auditors: Gordon MacInnis **(Tab E)**
- 4 Reports
 - 4.1 Senate: Jamie: Tunnidcliff / Matthias Bierenstiel
 - 4.2 Students' Union: Harsimran Kaur Antaal **(Tab F)**
 - 4.3 Special Announcements, Questions: Denise Allen
 - 4.4 President's Report: President Dingwall **(To be circulated via email)**
- 5 Treasurer's Report
 - 5.1 Financial Statements: Gordon MacInnis **(Tab G)**
- 6 Committee Reports
 - 6.1 Executive Committee: Denise Allen
- 7 Items Requiring Action or Decision:
 - 7.1 Motion to Extend 2nd Terms – Denise Allen, Keith Maher, Steve Wadden: President Dingwall/Stephanie Myles **(Tab H)**
- 8 New Business
 - 8.1 Code of Ethics & Declaration of Conflict: Denise Allen **(Tab I)**
- 9 Presentations N/A
- 10 Open Session
- 11 Date of Next Meeting – **December 5, 2025**
- 12 Adjournment
- 13 Lunch