



**UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
REGULAR MEETING #1
Friday, September 12, 2014 (9:30 AM – 11:30 AM)
USC Board Room**

AGENDA

1. Call to Order
2. Disclosures of Conflicts of Interest
3. Changes to and Adoption of Agenda
4. Election of the Chairperson – see CVs of candidates
5. Comments from the Chairperson
6. Approval of Minutes – April 22, 2014
7. Delegation, Presentations, and Board Training/Education
 - a) 2013-14 Audit Presentation from PwC (for Approval)
 - b) Preview of Board Development Day, Tuesday, September 23rd
8. Reports for Information and Discussion
 - a) Board Corporate Policy – Updates and Improvements
 - b) President and CEO Update (Verbal)
 - c) General Manager Update (Verbal)
9. Reports Requiring Board Action
 - a) USC Long-Term Plan Update: Motion to Advise Council
 - b) Board Committee Terms of Reference: Motion to Approve Terms of Reference
10. Inquiries and Other Business
 - a) Election to Board Committees: Governance and Development, Human Resources
 - b) Resignation of Justin Pilon, filling vacant seat, election of directors to Board Nominating Committee.
11. Adjournment of Public Meeting
12. In-Camera Agenda (if necessary)