



**UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
REGULAR MEETING #6
Friday, March 13th, 2015 (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. Comments from the Chairperson
5. Approval of Minutes – February 10th, 2015 Basecamp and printed
6. Delegation, Presentations, and Board Training/Education
7. Reports for Information and Discussion
 - a) Budget Recap – For Information (Andrew Lalka, Secretary/Treasurer) *Verbal*
 - b) New Steward of Board – For Information (Andrew Lalka, Secretary/Treasurer) *Verbal*
 - c) President and CEO Update *Verbal*
 - d) General Manager Update *Verbal*
 - I. Project Charter *Basecamp, not printed*
8. Reports Requiring Board Action
 - a) VP External Travel Policy (Jen Carter, VP External) *Basecamp and printed*
 - I. Travel Policy – Agenda Report - For Approval (Andrew Lalka, Secretary/Treasurer) *Basecamp and printed*
 - b) Internal Borrowing Policy – For Approval (Andrew Lalka, Secretary/Treasurer) *Basecamp and printed*
 - I. Reserve Fund Agenda Report *Basecamp and printed*
 - II. Reserve Fund Policy *Basecamp and printed*
 - c) Appointment of Board Member to the Communications Officer Hiring Committee – For Approval (Andrew Lalka, Secretary/Treasurer) *Verbal*
9. Inquiries and Other Business
10. Adjournment of Public Meeting
11. In-Camera Agenda (if necessary)