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**UNIVERSITY STUDENTS’ COUNCIL BOARD OF DIRECTORS**

**Board Meeting**

**Meeting Date February 16, 2018 at 1PM**

**Meeting Location USC Board Room**

**AGENDA**

1. Call to Order {1 min}
2. Disclosures of Conflicts of Interest {1 min}
3. Changes to and Adoption of Agenda {2 min}
4. Comments from the Chairperson {2 min}
5. Approval of Minutes – January 26, 2018 {4 min}
6. Reports from Board Committee’s

6.1. Human Resources - P. Hill {5 min}

6.1.1. - HR Policies {10 min}

6.1.2. - Board Chair Final Report Procedure

6.2 Governance Report {10 min}

6.3 Gazette Committee {10 min}

1. Confidential Session {30 min}
2. Inquiries and Other Business

8.1. Foundation Contract Approval {5 min}

8.2. - Board Transition & Elections {10 min}

8.3. - Staff Reports {10 min}

1. Adjournment of Public Meeting {2:30PM}