

**UNIVERSITY STUDENTS’ COUNCIL BOARD OF DIRECTORS**

**Board Meeting**

**Meeting Date March 2, 2018 at 2PM**

**Meeting Location UCC 369**

**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 – February 16, 2018 {2 min}
6. Presentations for Information

6.1. Information Report - Melissa Won, McKenzie Lake LLP {30 min}

1. Confidential Session {36 min}
2. Reports from CEO & COO

8.1. Report From the President – T. Solebo {5 min}

8.2. Report From the COO – J. Armour {5 min}

1. Reports from Board Committee’s

9.1. Finance Committee - B. Wong {10 min}

9.1.1. - 2018-19 US Budget Approval {20 min}

9.1.2. - Financial Approvals Process Revision {10 min}

9.2. Governance Report - S. Hong {10 min}

9.2.1. - Committee Transition Report {10 min}

1. Inquiries and Other Business

10.1. Interim Final Report Procedure {10 min}

10.2. Foundation Service Agreement {5 min}

10.3. COO Contract {5 min}

1. Adjournment of Public Meeting {4:44PM}