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**UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS  
Confidential Board Meeting  
Meeting Date March 10<sup>th</sup> 2017, 2:00pm  
Meeting Location UCC Boardroom**

**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 28<sup>th</sup> Minutes {4 min}
6. Reports Requiring Board Action
  - 6.01 Legal Matter {10 min}
  - 6.02 HR Matter {15 min}
  - 6.03 HR Matter {20 min}
7. Inquiries and Other Business {5 min}
8. Adjournment of Confidential Meeting {4:40pm}