UNIVERSITY STUDENTS’ COUNCIL BOARD OF DIRECTORS
Regular Board Meeting
Meeting Date March 10th 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. In-Camera Meeting {60 min}

6. Consent Agenda {1 min}
   6.01 Approval of Minutes – February 28th Minutes
   6.02 Report From the President - (E. Avila)
   6.03 Report From the COO - (J. Armour)
   6.04 Report From the Secretary-Treasurer - (I. Jacobi)
   6.05 Governance Committee – (H. Zafari)
   6.06 Gazette Publishing Committee
   6.07 Finance Committee Update
   6.08 Human Resources Policies

7. Reports Requiring Board Action {45 min}
   7.01 Strategic Plan Approval
   7.02 Financial Reporting Policy {15 min}
   7.03 Winter Retreat Report and Recommendations {15 min}
   7.04 Evaluation Committee Recommendations {10 min}
   7.05 BOD Terms of Reference / Chair Offer Letter {10 min}

8. Reports For Information and Discussion {10 min}
   8.01 Spoke Update

9. Inquiries and Other Business {5 min}

10. Adjournment of Public Meeting {4:57pm}