



UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date July 8, 2018
Meeting Location Miller Thomson, Toronto

AGENDA

- | | | |
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| 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 – April 6, 2018 | {4 min} |
| 6. | Confidential Session | {40 min} |
| 7. | Reports and Presentations for Information | |
| | 7.1. USC Executive Report - M. Pratt & J. Armour | {10 min} |
| | 7.2. Risk Register - J. Armour | {5 min} |
| | 7.3. Staff Engagement Survey Results - J. Armour | {5 min} |
| | 7.4. Approval of Exec Reports - K. Pacheco | {5 min} |
| | 7.5. Board Legislative Calendar - N. Soave | {5 min} |
| | 7.6. Project Ovidius Update - A. Bejan | {5 min} |
| | 7.7. Governance Revival Proposal - A. Bejan | {10 min} |
| | 7.8. Board Attendance Policy - A. Bejan | {5 min} |
| | 7.8.1. Board Attendance Policy Sept 30, 2016 | |
| | 7.8.2. Board Attendance Policy July 8, 2018 | |
| 8. | Reports from Board Committee's | |
| | 8.1. Governance - S. Hong | {5 min} |
| | 8.2. Finance - A. Li | {5 min} |
| | 8.3. Human Resources - S. Scott | {1 min} |
| 9. | Inquiries and Other Business | |
| | 9.1. Election of Vice Chair | {10 min} |
| 10. | Adjournment of Public Meeting | {4:10pm} |