



UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date November 2, 2018 @ 2:30pm
Meeting Location: USC 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 – October 1, 2018 | {2 min} |
| 6. | Ratify New Director: Eran Rubman | {2 min} |
| 7. | Confidential Session | {12 min} |
| 8. | Reports and Presentations for Information | |
| | 8.1. USC Executive Report - J. Armour | {5 min} |
| | 8.2. Governance Revival Committee Update - A. Bejan | {5 min} |
| | 8.3. Board Chair Honorarium Working Group (verbal update) - S. Hong, S. Scott | {2 min} |
| 9. | Reports from Board Committees | |
| | 9.1. Governance - S. Hong | {15 min} |
| | 9.1.1. New Board Attendance Policy | |
| | 9.1.2. Governance Committee Terms of Reference | |
| | 9.2. Finance - A. Li | {5 min} |
| | 9.2.1. Q1 Financial Report | |
| | 9.3. Human Resources - S. Scott | {5 min} |
| | 9.3.1. BOCO Report | |
| 10. | Inquiries and Other Business | {5 min} |
| 11. | Adjournment of Public Meeting | {3:34pm} |