



UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date April 6, 2018
Meeting Location USC Board Room

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 – March 2, 2018 | {4 min} |
| 6. | Reports and Presentations for Information | |
| 6.1. | Report From the President – T. Solebo | {5 min} |
| 6.2. | Report From the COO – J. Armour | {5 min} |
| 7. | Reports from Board Committee's | |
| 7.1. | Governance - S. Hong | {5 min} |
| 7.2. | Finance - A. Li | {5 min} |
| | 7.2.1. - Spoke Funding Decision | {15 min} |
| 7.3. | Human Resources - S. Scott | {5 min} |
| | 7.3.1. - Nomination Committee | {5 min} |
| 8. | Confidential Session | {10 min} |
| 9. | Inquiries and Other Business | {5 min} |
| 10. | Adjournment of Public Meeting | {3:10pm} |