



**UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS**  
**Board Meeting**  
**Meeting Date November 30, 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 – November 2, 2018                      | {2 min}  |
| 6.  | Confidential Session  | {20 min} |
| 7.  | Reports and Presentations for Information                   |          |
|     | 7.1. USC Executive Report - J. Armour                       | {10 min} |
|     | 7.2. Verbal Update: Health Plan - A. Bejan                  | {10 min} |
|     | 7.3. Verbal Update - Board Chair Honorarium Working Group   | {5 min}  |
| 8.  | Reports from Board Committees                               |          |
|     | 8.1. Governance - S. Hong                                   | {20 min} |
|     | 8.1.1. Risk Register  |          |
|     | 8.1.2. Appeals Board Policy                                 |          |
|     | 8.1.3. Attendance Policy                                    |          |
|     | 8.2. Finance - A. Li  | {5 min}  |
|     | 8.2.1. Finance Committee Terms of Reference                 |          |
|     | 8.3. Human Resources - S. Scott                             | {5 min}  |
|     | 8.3.1. For information: Summary of Memorandum of Settlement |          |
|     | 8.3.2. Human Resources Committee Terms of Reference         |          |
|     | 8.3.3. Nominations Committee                                |          |
| 9.  | Inquiries and Other Business                                | {5 min}  |
| 10. | Adjournment of Public Meeting                               | {3:58pm} |