



UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date March 1, 2019 @ 2:00pm
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 – February 8, 2019 | {2 min} |
| 6. | Confidential Session | {17 min} |
| 7. | Reports and Presentations for Information | |
| | 7.1. USC Executive Report - J. Armour & M. Pratt | {5 min} |
| | 7.1.1. Student Choice Initiative Update - J. Armour & M. Pratt | {15 min} |
| 8. | Reports from Board Committees | |
| | 8.1. Governance - S. Hong | {20 min} |
| | 8.1.1. Board Rules of Procedure | |
| | 8.1.2. Strategic Plan | |
| | 8.2. Finance - A. Li | {20 min} |
| | 8.2.1. Investment Service Provider Update | |
| | 8.2.2. Reserve Fund Discussion | |
| | 8.2.3. SPO Spending Policy and Student Choice Initiative | |
| | 8.3. Human Resources - S. Scott | {10 min} |
| 9. | For Decision | |
| | 9.1. Ratify S. Scott to Communications Officer Hiring Committee | {1 min} |
| 10. | Inquiries and Other Business | {5 min} |
| 11. | Adjournment of Public Meeting | {3:41pm} |