



UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date August 27, 2019
Meeting Location: EMAIL

AGENDA

1. Call to Order
2. Disclosures of Conflicts of Interest
3. Changes to and Adoption of Agenda
4. Reports and Presentations for Information
 - 4.1. USC Operations Report - J. Armour
 - 4.2. USC Executive Report - B. Jalayer
5. Confidential Session
6. For Decision
 - 6.1. Nomination Committee Ratification - A. Lai
7. Inquiries and Other Business
8. Adjournment of Public Meeting