



UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date March 17, 2020 @ 2:30pm
Meeting Location: Virtual
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 | {5 min} |
| 5. | Chair Election | |
| | 5.1. Board Chair | {10 min} |
| | 5.2. Finance Committee Chair | {10 min} |
| | 5.3. Governance Committee Chair | {10 min} |
| | 5.4. HR Committee Chair | {10 min} |
| 6. | Confidential Session | {30 min} |
| 7. | For Decision | |
| | 7.1. Next Meeting Date | {10 min} |
| 8. | Inquiries and Other Business | {5 min} |
| 9. | Adjournment of Public Meeting | {3:54 pm} |