



**UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
REGULAR MEETING #2
Friday, October 10, 2014 (9:30 AM – 11:30 AM)
USC Board Room**

AGENDA

1. Call to Order
2. Disclosures of Conflicts of Interest
3. Changes to and Adoption of Agenda
4. Comments from the Chairperson
5. Approval of Minutes – April 22, 2014 and September 12, 2014
6. Delegation, Presentations, and Board Training/Education
 - a) Financial Statements and Operating Budget: Reconciling Differences
7. Reports for Information and Discussion
 - a) 1st Quarter Financial Review
 - b) Executive Summary of Audited Statements
 - c) Strategic Plan and Budget Update
 - d) Executive Composition: Through Human Resources Lense
 - e) President and CEO Update
 - f) General Manager Update
8. Reports Requiring Board Action
 - None
9. Inquiries and Other Business
 - None
10. Adjournment of Public Meeting
11. In-Camera Agenda (if necessary)