

**UNIVERSITY STUDENTS’ COUNCIL BOARD OF DIRECTORS**

**REGULAR MEETING #1**

**Friday, September 12, 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. Election of the Chairperson – see CVs of candidates
5. Comments from the Chairperson
6. Approval of Minutes – April 22, 2014
7. Delegation, Presentations, and Board Training/Education
8. 2013-14 Audit Presentation from PwC (for Approval)
9. Preview of Board Development Day, Tuesday, September 23rd
10. Reports for Information and Discussion
11. Board Corporate Policy – Updates and Improvements
12. President and CEO Update (Verbal)
13. General Manager Update (Verbal)
14. Reports Requiring Board Action
15. USC Long-Term Plan Update: Motion to Advise Council
16. Board Committee Terms of Reference: Motion to Approve Terms of Reference
17. Inquiries and Other Business

a) Election to Board Committees: Governance and Development, Human Resources
b) Resignation of Justin Pilon, filling vacant seat, election of directors to Board Nominating Committee.
18. Adjournment of Public Meeting
19. In-Camera Agenda (if necessary)