



**UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
REGULAR MEETING #5
Friday, February 6th, 2015 (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 – January 16th, 2015 *Basecamp and printed*
6. Delegation, Presentations, and Board Training/Education
7. Reports for Information and Discussion
 - a) President and CEO Update *(Verbal)*
 - b) General Manager Update *Basecamp and printed*
8. Reports Requiring Board Action
 - a) Board Self-Evaluation Survey Report – For Approval (Isaac Jacobi, Chairperson) *Basecamp and printed*
 - i. Board Self-Evaluation Policy (Isaac Jacobi, Chairperson) *Basecamp and printed*
 - b) Budget Presentation – For Approval (Andrew Lalka, VP Finance) *Basecamp and printed*
9. Inquiries and Other Business
10. Adjournment of Public Meeting
11. In-Camera Agenda (if necessary)