



2015/2016 Board of Directors

Confidential Meeting #1
Friday, September 25th, 2015
UCC 377, University Community Centre

AGENDA

- 1) Call to Order
- 2) Disclosures of Conflicts of Interest
- 3) Adoption of Agenda
- 4) Approval of Minutes
- 5) Reports for Information and Discussion:
 - 5.1 Labour Relations Matter
- 6) Reports for Action
 - 6.1 Human Resources Matter
- 7) Inquiries and Other Business
- 8) Adjournment of Confidential Meeting