



## 2015/2016 Board of Directors

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Confidential Meeting #2  
Friday, October 16, 2015  
UCC Boardroom, University Community Centre

### AGENDA

- 1) Call to Order
- 2) Disclosures of Conflicts of Interest
- 3) Adoption of Agenda
- 4) Approval of Minutes
  - 4.1 Approval of the Confidential Minutes from September 25<sup>th</sup> 2015
- 5) Inquiries and Other Business
- 6) Adjournment of Confidential Meeting