



2015/2016 Board of Directors

Confidential Meeting #5
Friday, November 20th 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 October 16th and November 4th 2015
- 5) Reports
 - 5.1 Contractual Matter
- 6) Business Arising from Report
 - 6.1 Contractual Matter
 - 6.2 Legal Matter
- 7) Inquiries and Other Business
- 8) Adjournment of Confidential Meeting