



2015/2016 Board of Directors

Special Meeting of the 2015/2016 Board of Directors
2:00 p.m. February 5th, 2016
Boardroom, University Community Centre

AGENDA

- 1) Call to Order
- 2) Disclosures of Conflicts of Interest
- 3) In Camera Session
- 4) Adoption of Agenda
- 5) Approval of Minutes
- 6) Comments from the Chair
- 7) Presentation
- 8) Reports for Information and Discussion
 - 7.1 *MOU: City of London and USC (For Information) -- Sophie Helpard*
 - 7.2 *Elections Update -- Jonathan English*
 - 7.3 *Governance Changes -- Jonathan English*
 - 7.4 *Q2 Update and Narrative -- Jonathan English, Carrie Passi*
 - 7.5 *Cash Flow Analysis -- Sophie Helpard, Jonathan English*
- 9) Reports requiring Board Action
 - 8.1 *Strategic Planning Motion -- Sophie Helpard, Isaac Jacobi*
 - 8.2 *Budget Presentation -- Sophie Helpard, Jonathan English*
- 10) Inquiries and Other Business
- 11) Adjournment of Meeting