



2015/2016 Board of Directors

Confidential Meeting #7
Friday, February 26th 2016
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 the January 15th 2016 and February 5th 2016 Meetings
- 5) Reports
 - 5.1 Contractual Matter
 - 5.2 Human Resources Matter
 - 5.3 Human Resources Matter
- 6) Business Arising from Report
- 7) Inquiries and Other Business
- 8) Adjournment of Confidential Meeting