



2015/2016 Board of Directors

8th Meeting of the 2015/2016 Board of Directors
1:00 p.m. March 17th, 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 requiring Board Action
 - 8.1 *Policy Plan Update, Draft -- Jonathan English*
 - 8.2 *Advisory Committee Motion -- Sophie Helpard*
- 9) Reports for Information and Discussion
 - 9.1 *Report of the President -- Sophie Helpard*
 - 9.2 *Report of the General Manager -- Cathy Clarke*
 - 9.3 *Board and Corporate Governance -- Jonathan English*
 - 9.4 *Budget Update -- Sophie Helpard, Jonathan English*
 - 9.6 *Board Retreat Report -- Jonathan English*
- 10) Inquiries and Other Business
- 11) Adjournment of Meeting