



## 2015/2016 Board of Directors

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Confidential Meeting #8  
Friday, March 18th 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 February 26th 2016 Meeting
- 5) Reports
  - 5.1 Contractual Matter
  - 5.2 HR Matter
  - 5.3 Legal Matter
  - 5.4 Governance Update
- 6) Business Arising from Report
- 7) Inquiries and Other Business
- 8) Adjournment of Confidential Meeting