



UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS

Board Meeting

Meeting Date January 26, 2018

Meeting Location USC Board Room

AGENDA

- | | |
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| 1. Call to Order | {1 min} |
| 2. Disclosures of Conflicts of Interest | {1 min} |
| 3. Changes to and Adoption of Agenda | {2 min} |
| 4. Comments from the Chairperson | {2 min} |
| 5. Approval of Minutes – December 1, 2017 | {4 min} |
| 6. Reports and Presentations for Information | |
| 6.1. Report From the President – T. Solebo | {5 min} |
| 6.2. Report From the COO – J. Armour | {5 min} |
| 7. Reports from Board Committee's | |
| 7.1. Governance - S. Hong | {5 min} |
| 7.2. Finance - B. Wong | {5 min} |
| 7.3. Human Resources - P. Hill | {5 min} |
| 8. Confidential Session | {20 min} |
| 9. Inquiries and Other Business | {5 min} |
| 10. Adjournment of Public Meeting | {3:00PM} |

