

## UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS Confidential Board Meeting Meeting Date February 28th 2017 6:00pm Meeting Location UCC Boardroom

## **AGENDA**

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:  - January 27 <sup>th</sup> 2017  - November 25 <sup>th</sup> , 2017	{4 min}
6.	Inquiries and Other Business	{5 min}
7	Adjournment of Confidential Meeting	