



UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
Confidential Board Meeting
Meeting Date April 7th 2017, 2:00pm
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 – March 10, 2017 {4 min}
6. Reports Requiring Board Action
 - 6.01 Legal Matter {10 min}
 - 6.02 Legal Matter {10 min}
 - 6.03 HR Matter {10 min}
 - 6.04 Legal Matter {10 min}
7. Inquiries and Other Business {2 min}
8. Adjournment of Confidential Meeting