



UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date June 18th 2017 11:00am
Meeting Location Miller Thomson

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 – April 7th 2017 {4 min}
6. Reports For Information and Discussion
 - a. Report From the President – see Attached (T. Solebo) {5 min}
 - b. Report From the COO – see Attached (J. Armour) {5 min}
 - c. Risk Framework – verbal (J. Armour) {15 min}
 - d. Board of Directors Staff Support – verbal (N. Soave) {5 min}
 - e. Legislative Calendar – verbal (E. McCauley) {10 min}
 - f. Spoke Project Update – see attached (J. Armour) {20 min}
7. Reports Requiring Board Action
 - a. Spoke Renovation Budget Update – see attached (E. McCauley and C. Passi) {25 min}
 - b. Campus Trust Chairperson – (T. Solebo) {10 min}
8. Board Committees
9. Confidential Session {15 min}
10. Inquiries and Other Business {5 min}
11. Adjournment of Public Meeting {1:00pm}