UNIVERSITY STUDENTS’ COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date April 6, 2018
Meeting Location USC Board Room

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 2, 2018 {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 - A. Li {5 min}
       7.2.1. - Spoke Funding Decision {15 min}
   7.3. Human Resources - S. Scott {5 min}
       7.3.1. - Nomination Committee {5 min}
8. Confidential Session {10 min}
9. Inquiries and Other Business {5 min}
10. Adjournment of Public Meeting {3:10pm}