UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date November 30, 2018 @ 2:30pm
Meeting Location: USC 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 – November 2, 2018 {2 min}
6. Confidential Session {20 min}
7. Reports and Presentations for Information
   7.1. USC Executive Report - J. Armour {10 min}
   7.2. Verbal Update: Health Plan - A. Bejan {10 min}
   7.3. Verbal Update - Board Chair Honorarium Working Group {5 min}
8. Reports from Board Committees
   8.1. Governance - S. Hong {20 min}
      8.1.1. Risk Register
      8.1.2. Appeals Board Policy
      8.1.3. Attendance Policy
   8.2. Finance - A. Li {5 min}
      8.2.1. Finance Committee Terms of Reference
   8.3. Human Resources - S. Scott {5 min}
      8.3.1. For information: Summary of Memorandum of Settlement
      8.3.2. Human Resources Committee Terms of Reference
      8.3.3. Nominations Committee
9. Inquiries and Other Business {5 min}
10. Adjournment of Public Meeting {3:58pm}