UNIVERSITY STUDENTS’ COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date March 1, 2019 @ 2:00pm
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 – February 8, 2019 {2 min}
6. Confidential Session {17 min}
7. Reports and Presentations for Information {5 min}
   7.1. USC Executive Report - J. Armour & M. Pratt
   7.1.1. Student Choice Initiative Update - J. Armour & M. Pratt {15 min}
8. Reports from Board Committees {20 min}
   8.1. Governance - S. Hong
   8.1.1. Board Rules of Procedure
   8.1.2. Strategic Plan
   8.2. Finance - A. Li
   8.2.1. Investment Service Provider Update
   8.2.2. Reserve Fund Discussion
   8.2.3. SPO Spending Policy and Student Choice Initiative
   8.3. Human Resources - S. Scott {10 min}
9. For Decision {1 min}
   9.1. Ratify S. Scott to Communications Officer Hiring Committee
10. Inquiries and Other Business {5 min}
11. Adjournment of Public Meeting {3:41pm}