UNIVERSITY STUDENTS’ COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date September 25, 2020 @ 2:30PM
Meeting Location: Virtual
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. USC Mission Moment - M. Reesor {2 min}
5. Comments from the Chairperson {2 min}
6. Approval of Minutes: August 27, 2020 {2 min}
7. Reports for Information
   7.1. Executive/COO Report - M. Reesor & J. Armour {20 min}
8. Board Committee
   8.1. HR Committee - M. Matyashin {10 min}
      8.1.1. Diversity and Inclusion Survey {5 min}
      8.1.2. Executive Reports {2 min}
   8.2. Finance Committee - S. Ge {5 min}
      8.2.1 F2020 July Financial Statements {2 min}
      8.2.2. F2021 COVID-19 Financial Response {5 min}
   8.3. Governance Committee - R. Sapra {10 min}
      8.3.1. Social Responsibility Audit {2 min}
      8.3.2. Policy Tracker {10 min}
9. Confidential Session {45 min}
10. Inquiries and Other Business {5 min}
    10.1. Chair Designate {10 min}
11. Adjournment of Public Meeting {4:51pm}