UNIVERSITY STUDENTS’ COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date: March 31, 2021 at 3PM
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. Comments from the Chairperson {2 min}

5. USC Mission Moment - J. Armour/M. Reesor {2 min}

6. Approval of Minutes:
   6.1. March 5, 2021 {1 min}
   6.2. March 15, 2021 {1 min}

7. Reports for Information
   7.1. Executive Report - M. Reesor {10 min}
   7.2. COO Report - J. Armour {10 min}

8. Confidential Meeting {15 min}

9. Board Committee
   9.1. HR Committee - M. Parkin
       9.1.1. USC Conflict of Interest Policy for Paid Employees {10 min}
   9.2. Finance Committee - V. Vijay
       9.2.1. Q3 Financial Statements {2 min}
       9.2.2. Policy Review {5 min}
   9.3. Governance Committee - C. Harasym
       9.3.1. USC Charter {10 min}

10. For Decision
    10.1. PurpleCare Trustee Election {10 min}
    10.2. CRO Hiring Panel Election {10 min}

11. Inquiries and Other Business

12. Adjournment of Public Meeting {4:47pm}