



UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date: July 16, 2023
Meeting Location: Virtual

AGENDA

- | | | |
|-----|--|-----------|
| 1. | Call to Order | {1 min} |
| 2. | Land Acknowledgement | {2 min} |
| 3. | Disclosures of Conflicts of Interest | {1 min} |
| 4. | Changes to and Adoption of Agenda | {2 min} |
| 5. | Comments from the Chairperson | {2 min} |
| 6. | USC Mission Moment - J. Armour/S. Ajak | {5 min} |
| 7. | Approval of Minutes: March 31, 2023 and June 1, 2023 | {2 min} |
| | 7.1. March 31, 2023 | |
| | 7.2. June 1, 2023 | |
| 8. | Reports for Information | |
| | 8.1. COO/Executive Report - S. Ajak & J. Armour | {10 min} |
| 9. | Board Committee | |
| | 9.1. Governance Committee - A. Chen | {10 min} |
| | 9.1.1. Appeals Board Terms of Reference Amendments | {5 min} |
| | 9.2. Finance Committee - J. Liu | {5 min} |
| | 9.2.1. F2023 Q4 Financial Statements | {2 min} |
| | 9.3. HR Committee - R. Mohamed | {10 min} |
| | 9.3.1. Interim and Final Report Procedure Amendments | {2 min} |
| 10. | Confidential Session | {60 min} |
| 11. | For Decision | {2 min} |
| | 11.1. COO Performance Appraisal | {5 min} |
| 12. | Inquiries and Other Business | {2 min} |
| 13. | Adjournment of Public Meeting | {12:02pm} |

