



**UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS**  
**Board Meeting**  
**Meeting Date: January 28, 2026**  
**Meeting Location: USC Boardroom, Western University**

**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/K. Henricus   | {5 min}  |
| 7.  | Approval of Minutes:<br>7.1. December 10, 2025   | {2 min}  |
| 8.  | Reports for Information<br>8.1. Executive Report - K. Henricus<br>8.2. COO Report - J. Armour  | {10 min}<br>{10 min}   |
| 9.  | Board Committee<br>9.1. Governance Committee - M. Haas<br>9.2. HR Committee - B. Yu<br>9.2.1. HR Policy Review<br>9.3. Gazette Publishing Committee - H. Yang<br>9.3.1. Gazette Unpublishing Policy<br>9.4. Finance Committee - S. Sunner<br>9.4.1. - F2026 November Financial Statements<br>9.5. PurpleCare Trust - B. Yu | {10 min}<br>{10 min}<br><br>{15 min}<br><br>{10 min}<br><br>{10 min} |
| 10. | Confidential Session   | {20 min}   |
| 11. | For Decision   | {2 min}  |
| 12. | Inquiries and Other Business   | {2 min}  |
| 13. | Adjournment of Public Meeting  | {4:24pm}   |