



UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date: February 26th, 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:
7.1. January 28, 2026 | {2 min} |
| 8. | Reports for Information
8.1. Executive Report - K. Henricus
8.2. COO Report - J. Armour | {10 min}
{10 min} |
| 9. | Board Committee
9.1. Governance Committee - M. Haas
9.1.1. Clubs Policy Review | {10 min} |
| 10. | For Decision
10.1. F2027 USC Corporate Budget | {30 min} |
| 11. | Inquiries and Other Business | {2 min} |
| 12. | Adjournment of Public Meeting | {6:17pm} |