



**UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS**  
**Board Meeting**  
**Meeting Date: April 22nd, 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. February 23, 2026<br>7.2. February 26, 2026  | {2 min}   |
| 8.  | For Discussion<br>8.1. 2026 Elections Review - J. McNair  | {20 min}  |
| 9.  | Reports for Information<br>9.1. Executive Report - K. Henricus<br>9.2. COO Report - J. Armour   | {10 min}<br>{10 min}  |
| 10. | Board Committee<br>10.1. Governance Committee - M. Haas<br>10.1.1. USC Strategic Plan<br>10.2. HR Committee - B. Yu<br>10.3. Gazette Publishing Committee - H. Yang<br>10.4. Finance Committee - S. Sunner<br>10.4.1. - Q3 Financial Statements<br>10.5. PurpleCare Trust - B. Yu | {20 min}<br><br>{10 min}<br>{10 min}<br>{10 min}<br><br>{5 min} |
| 11. | Confidential Session  | {30 min}  |
| 12. | For Decision<br>12.1. COO Performance Appraisal   | {2 min}   |
| 13. | Inquiries and Other Business  | {2 min}   |

13.1. EDI Committee Report

14. Adjournment of Public Meeting

{3:24pm}