

**CAPE BRETON UNIVERSITY BOARD OF GOVERNORS
PUBLIC MEETING AGENDA**

ANNUAL GENERAL MEETING

**June 23, 2023
(Following Prologue Session) Inverary Inn**

- 1 Roll Call
- 2 Motion to Approve Minutes of Meeting of the Board
 - 2.1 April 22, 2022
- 3 Business Arising
- 4 Reports
 - 4.1 Senate
 - 4.2 Students' Union
 - 4.3 Special Announcements, Questions
 - 4.4 President
- 5 Items Requiring Action or Decision
 - 5.1 50th Anniversary Update – Eleanor Anderson/Mary Ann Cable
 - 5.2 Forever CBU Prospecting & Campaign – Janice Tulk/Sarah Salter Burke
 - 5.3 Housing Update – Doug Connors & Kent MacIntyre
- 6 Committee Reports
 - 6.1 Executive Committee
 - 6.2 Audit Committee
 - 6.2.1 Report of Meeting held on June 21, 2023
 - 6.2.2 2022/23 Draft Audited Financial Statements
 - 6.2.3 Appointment of Auditors
 - 6.3 Investment Committee
 - 6.3.1 Annual Report
 - 6.4 Nominating Committee Update
- 7 Treasurer's Report
 - 7.1 Financial Statements
- 8 New Business
- 9 Presentations
 - 9.1 Retiring Members
- 10 Open Session - Adjournment

Date of Next Meeting – October 20, 2024