AGENDA

1. Opening Prayer
2. Approval of the agenda
3. Conflict of Interest Declarations
4. Presentation from Gabe Miller, Federation for the Humanities and Social Sciences
5. Consent agenda
   a. Executive (attached)
   b. Property (attached)
   c. Report from the Foundation (attached)
6. Approval of the previous meeting’s minutes (attached)
7. Business arising from the minutes
8. Report from the Principal (attached)
9. Report from Students’ Council (verbal)
10. Committee reports:
    a. Finance and Investment (attached)
    b. Governance (attached)
    c. Employee Relations Committee – in camera (attached)
11. Other Business
12. Adjournment

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Andrew Jardine
Secretary to the Board