

1. Call to Order
2. Approval of agenda
3. Approval of Previous Minutes
4. Presentation
  - i. Strategic Planning Session
5. Reports of the University Board of Governors and University Senate
6. Reports of Committees
7. Notice of Motions
8. Current Business
  - a. Motions
    - a. Motion #0384 – Chief Returning Officer Selection
9. Reports of the Executives
10. Reports of Councillors
11. Announcements
12. Adjournment