



Wilfrid Laurier University Students' Union Meeting of the Board of Directors

Location:	WLUSU Boardroom, 3rd Floor FNCC
Date:	Tuesday, April 21, 2009

Start	End	Duration	Agenda Item	Type	Person
2:00 PM	2:00 PM	0:00	Call to Order	adm	
2:00 PM	2:01 PM	0:01	Adoption of Agenda	D	
2:01 PM	2:16 PM	0:15	In- Camera Session: CEO Performance Appraisal & Update	D	Director Bacchus
2:16 PM	2:17 PM	0:01	Consent Agenda	D	
			Final honorarium payment to Chair: Brantford Campus Council		Director Bacchus
			Change of External Auditors		Director Bacchus
2:17 PM	2:27 PM	0:10	Comments from the Chair of the Board & CGO		Director Bacchus
			Regrets	adm	
			Meeting evaluation throughout the semester	adm	
			Training evaluation	adm	
			Next meeting?	D	
			Monitoring Reports - 09-10 Board	fi	
			Committee Reports - upcoming & approval method	fi	
			Upcoming Reports & Board Statements	fi	
			Ends going into next year... final steps	fi	
			Transition Update	fi	
			General Comments	fi	
2:27 PM	2:42 PM	0:15	Receipt: Updated Policies and notes for suggested changes	fd	Director Bacchus
			Receipt: Website Update	fd	Director Bacchus
2:42 PM	2:57 PM	0:15	Unfinished Business		
			Resubmission: Monitoring Report EL #2f - Asset Protection	D	Mr. Le Fevre
			Inspection: President's Procedural Manual	D	Mr. Le Fevre
2:57 PM	3:12 PM	0:15	Monitoring Report: EL #2c - Compensation & Benefits	D	Mr. Le Fevre
3:12 PM	3:27 PM	0:15	Hiring Compliance Update	fi	Mr. Preston
3:27 PM	5:27 PM	2:00	Ends Discussion: Formulating Ends Statements	fd	Director Bacchus
5:27 PM	5:27 PM	0:00	Adjournment	adm	
Total		3:27			