

AGENDA

BOARD OF DIRECTORS MEETING TUESDAY, DECEMBER 16, 2015 3:00 P.M., MEDIUM OFFICE

- 1. Call to order
- 2. Adoption of agenda
- 3. Approval of past minutes
- 4. Presentation and approval of 2014/15 financial statements
- 5. Approval of constitutional amendment
- 6. Staff update
- 7. Concerns re: "OUT@UTM executive director resigns" (Nov. 30)
- 8. Other business
- 9. Next meeting
- 10. Adjournment

THE MEDIUM ● 3359 Mississauga Road N Student Centre, Room 200 Mississauga, Ontario L5L 1C6