Regular Session

Preliminaries

Remarks from the Chair

Approval of the Agenda (Chair Lolas)

1. **Motion**: Resolved, the Board approves the agenda for this meeting.

General Orders

Executive Compensation

2. **Motion**: Vice-President Balfour be compensated _____ for the following essential duties during the campaigning period January 27, 2015 to February 9, 2015: _____.

3. **Motion**: Vice-President Hamade be compensated _____ for the following essential duties during the campaigning period January 27, 2015 to February 9, 2015: _____.

4. **Motion**: Vice-President Yasin be compensated _____ for the following essential duties during the campaigning period January 27, 2015 to February 9, 2015: _____.

Special Orders

Divestment (8:00pm)

5. Discussion

New Business

As required.