Regular Session

Preliminaries

Remarks from the Chair

Approval of the Agenda (Chair Lolas)
   1. **Motion**: Resolved, the Board approves the agenda for this meeting.

Executive Reports & Updates

Vice-President, Education
   2. Discussion

Vice-President, Internal
   3. Discussion

Vice-President, Operations and Finance
   4. Discussion

President
   5. Discussion

General Orders

April Board Meeting (Chair Lolas)
   6. **Motion**: Resolved, that Board’s April 28 meeting be rescheduled for April __ at ___. 
Transition Committee Update (VP Balfour)
7. Debrief of what was discussed. (Max 30 minutes)

Exec Transition Honoraria (Chair Lolas)
8. Motion: Resolved, that Board approve ____ for Executive transition honoraria.

Board Procedure 12 Amendments (President Burt)
9. Motion: Board amend Procedure 12 Engagement, Termination, and Evaluation of Full-time Personnel, as attached.

Health and Dental Plan (VP Balfour)
10. Update
11. Motion: BIRT Board approve the terms of reference of the Health and Dental Plan Oversight Committee.

Special Orders
12. None.

New Business
As required.

Confidential Session

General Orders

Entering confidential session (Chair Lolas)
13. Motion: Resolved, the board moves into confidential session.

Business Plan Approval (VP Balfour)
14. Motion: BIRT Board approve the 2015-2016 Commercial Services Business Plan

Point of Sale (VP Balfour)
15. Decision.

New Confidential Session Business
As required.