Regular Session

Preliminaries

_Election of the Chair_

1. **Motion**: Resolved, the Board elected ____ as Chair of the Board of Directors, with term ending April 30, 2016.

_Approval of the Agenda (President Lolas)_

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

Executive Reports

_Vice-President, Education Hamade_

3. Presentation

_Vice-President, Internal Yasin_

4. Presentation

_Vice-President, Operations and Finance McCready_

5. Presentation

_President Lolas_

6. Presentation

General Orders

_SLC Bookings (VP McCready)_

7. Discussion.

New Business

As required.
Confidential Session

General Orders

*Entering confidential session*

8. **Motion**: Resolved, the board moves into confidential session.

*SLC Space (VP McCready)*

9. **Discussion**

**New Confidential Session Business**

As required.