Board of Directors Special Meeting

Regular Session:

Territorial Acknowledgement

Pursuant to Federation Policy 50, *Indigenous Engagement and Inclusivity*, the Federation's Board of Directors acknowledge:

The University of Waterloo is on the traditional territory of the Neutral, Anishnaabeg, and Haudenosaunee peoples. The University of Waterloo is situated on the Haldimand Tract, land promised to the Six Nations, which includes six miles on each side of the Grand River.

Oral Conflict of Interest Declaration

In accordance with Procedure 2.II(6), the Chair poses the following question:

“In relation to any of the items of business on the agenda for this meeting, does any Director have an actual, perceived, or potential conflict of interest?”

General Orders

MOTION: Approval of the Public Operating Budget.

Be it resolved that the Board approves the 4-month operating budget, as agreed upon by Budget & Appropriations Committee.  
(KM Public 2019-20 Feds budget.xlsx)

— Vice President MacMillan

Confidential Session:

Oral Conflict of Interest Declaration

In accordance with Procedure 2.II(6), the Chair poses the following question:

“In relation to any of the items of business on the agenda for this meeting, does any Director have an actual, perceived, or potential conflict of interest?”

General Orders

MOTION: Approval of the Restricted Operating Budgets. — Vice President MacMillan

MOTION: MoU — Vice President MacMillan
29 April 2019
10:30 AM

MOTION: Organizational Chart — Vice President MacMillan

**Adjournment**

MOTION: *Be it resolved that* the Chair adjourns the meeting at 1:00 PM.