



AGENDA

SENATE BUDGET COMMITTEE MEETING (COMMITTEE OF THE WHOLE)

Monday, September 9, 2019

10:45 am – 12:00

Boardroom (D2315)

I. ADMINISTRATIVE BUSINESS

1. Call to Order T. Kelly
2. Senate Budget Committee Terms of Reference (p 2) T. Kelly

II. NEW BUSINESS

1. Presentation of mitigation strategy M. Clifford
2. **Motion:** That Senate Budget Committee recommends the Board of Governors approve the Operating Budget for 2019/2020 as presented. (p 4)
M. Clifford

III. OTHER BUSINESS

V. ADJOURNMENT