

CAUT  
Academic  
Freedom  
Fund

Fonds de la  
liberté  
académique  
de l'ACPPU

**34<sup>th</sup> Members' Meeting  
of the CAUT Academic Freedom Fund  
to be held at the Fairmont Château Laurier Hotel  
Friday, May 3, 2019, 11:30 am**

## **AGENDA**

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**01. Adoption of Agenda**

**02. Approval of Minutes of Meeting of November 24, 2018**

**03. Review of Board of Trustees Minutes**

- a) Meeting of November 21, 2018

**04. Financial Report**

- a) Financial Report – Nine months ending March 31, 2019
- b) Update on Donations

**05. Report of Board of Trustees**

**06. Other Business**