

Agenda

Preliminary Revised Final

88th CAUT Special Council Meeting

June 26, 2020 // 13:30 to 15:00 pm (EDT)

CAUT Office, 2705 Queensview Drive, Ottawa, Ontario

FRIDAY, June 26

- 13:30
01. Call to Order
 02. Adoption of Agenda
 03. Report of the Elections and Resolutions Committee
 - a) Nominations Report
 04. Adoption of Minutes of the Meeting of November 29 to December 1, 2019
 - a) Business Arising
 05. President's Remarks
 06. Recommendations for CAUT Awards
 - a) Bernice Schrank
 - b) Donald C. Savage
 07. Membership on CAUT Standing Committees
 08. Financial Matters
 - a) Financial Report – Nine months ending March 31, 2020 [for information]
 - b) Budget 2020-21 [for approval]
 - c) Appointment of Auditor
 09. Organizational Resolutions
 - a) Signing Authorities
 10. Report on Elections
 11. Election of Speaker and Deputy Speaker
 12. Reports
 - a) Report of the President
 - b) Report of the Executive Director

13. Other Business

15:00

ADJOURNMENT