

The 581st Meeting of the Board of Governors

**Thursday, November 28th, 2013 at 4:00 p.m.
Room 2440R, River Building**

AGENDA

OPEN SESSION

PRESENTATION – CUSA's Gift to Carleton

1. CALL TO ORDER AND CHAIR'S REMARKS

2. APPROVAL OF AGENDA

The agenda was circulated with the meeting material.

3. CONSENT AGENDA

Circulated with this agenda is a Consent Agenda which lists items presented to the Board for action or for information.

4. PRESIDENT'S REPORT

- [Report of Research at Carleton](#), presentation by Sandra Crocker

5. CHAIR'S REPORT

6. COMMITTEE CHAIR REPORTS

7. ITEMS FOR ACTION

7.1 Framework for the 2014-2015 Operating Budget

A presentation will be made at the meeting.

The Board of Governors will be asked to approve the planning framework for the 2014-2015 Operating Budget.

7.2 Parking Structure Budget

A working paper will be circulated.

7.3 Completion Reports

- i) Alumni Hall
- ii) MacOdrum Library

Working papers will be circulated.

7.4 Terms of Reference for the Finance Committee

Proposed amendments to the terms of reference for the Finance Committee were circulated.

7.5 Statement on *Acknowledging the Territory*

A working paper was circulated.

8. ITEM FOR INFORMATION

8.1 Construction of New Residence

A report will be presented.

9. OTHER BUSINESS

9.1 **QUESTION PERIOD**

END OF OPEN SESSION

OPEN SESSION

Consent Agenda to the Agenda of the 581st Meeting of the Board of Governors

**Wednesday, November 28th, 2013 at 4:00 p.m.
Room 2440R, River Building**

1. ITEM FOR ACTION

1.1 Approval of minutes of the previous meeting and Business arising from the Minutes

Minutes of the 580th meeting have been distributed with the meeting material.

2. ITEM FOR INFORMATION

2.1 Committee minutes