

The Board of Governors acknowledges and respects the Algonquin First Nation, on whose traditional territory the Carleton University campus is located.

The 582nd Meeting of the Board of Governors

**Thursday, January 30th, 2014 at 4:00 p.m.
Room 2440R, River Building**

AGENDA

OPEN SESSION

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

- Strategic Plan progress
- SMA negotiations
- Enhanced collaboration with the University of Ottawa

5. CHAIR'S REPORT

- Board of Governors Open Forum

6. COMMITTEE CHAIR REPORTS

- Community Relations & Advancement
- Building Program Committee
- Governance Committee - update on activities

7. ITEM FOR INFORMATION

7.1 Review of the Board Retreat

8. OTHER BUSINESS

8.1 **QUESTION PERIOD**

END OF OPEN SESSION

OPEN SESSION

Consent Agenda to the Agenda Of the 582nd Meeting of the Board of Governors

**Thursday, January 30th, 2014 at 4:00 p.m.
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1. ITEM FOR ACTION

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

Minutes of the 581st meeting have been distributed with the meeting material.

2. ITEM FOR INFORMATION

2.1 Committee minutes