

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

The 583rd Meeting of the Board of Governors

**Thursday, March 27th, 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

5. CHAIR'S REPORT

6. COMMITTEE CHAIR REPORTS

7. ITEMS FOR ACTION

7.1 2014-2015 Proposed Budget for Ancillary Units

A working paper was circulated. The Vice-President (Finance and Administration) will be making a presentation.

7.2 Financial Update and 2014-2015 Tuition Fees

- i) The Vice-President (Finance and Administration) will be making a presentation.
- ii) Motion to lobby for increased government funding

7.3 Tuition Fee Administration

A working paper was circulated.

7.4 Review of Appointment Guidelines

Proposed revisions to the Appointment Guidelines were circulated.

8. ITEM FOR INFORMATION

8.1 Results of the Board Elections – Undergraduate and Graduate Students

A report was circulated.

9 OTHER BUSINESS

9.1 **QUESTION PERIOD**

END OF OPEN SESSION

OPEN SESSION

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CONSENT AGENDA

1. ITEMS FOR ACTION

1.1 Approval of minutes of the previous meeting

Minutes of the 582nd meeting have been distributed with the meeting material.

1.2 Approval of the Statement of Investment Policies and Procedures for the Retirement Plan

A working paper, the Statement of Investment Policies and Procedures and a Glossary of Investment Terms were circulated.

2. ITEM FOR INFORMATION

2.1 Committee minutes