

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

The 584th Meeting of the Board of Governors

**Tuesday, April 29th, 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 Approval of the 2014-2015 Operating Budget

A presentation will be made at the meeting. The Board will be asked to approve the 2014-2015 Operating Budget.

7.2 2014-2015 Student Association Fees

A working paper was circulated. The Board will be asked to approve the Student Association Fees for 2014-2015.

7.3 Review of Appointment Guidelines

Proposed revisions to the Appointment Guidelines were circulated.

7.4 2014 Recipient for the Carleton University Board of Governors Award for Outstanding Community Achievement

A working paper was circulated.

7.5 Board Award Recommendation

A report was circulated.

8. ITEM FOR INFORMATION

9. OTHER BUSINESS

9.1 **QUESTION PERIOD**

END OF OPEN SESSION

OPEN SESSION

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CONSENT AGENDA

1. ITEM FOR ACTION

1.1 Approval of minutes of the previous meeting

Minutes of the 583rd meeting have been distributed with the meeting material.

2. ITEM FOR INFORMATION

2.1 Committee minutes