

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

**The 585<sup>th</sup> Meeting of the Board of Governors**

**Wednesday, June 25<sup>th</sup>, 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**

- Presentation on the Carleton Leader Program
- Strategic Plan accomplishments to date

**5. CHAIR'S REPORT**

**6. COMMITTEE REPORTS**

**7. ITEM FOR ACTION**

**7.1     Establishment of Search/Re-appointment Committees**

A working paper was circulated.

**8. ITEM FOR INFORMATION**

**9. OTHER BUSINESS**

**9.1 QUESTION PERIOD**

**END OF OPEN SESSION**

## **OPEN SESSION**

### **The 585<sup>th</sup> Meeting of the Board of Governors**

**Wednesday, June 25<sup>th</sup>, 2014 at 4:00 p.m.  
Room 2440R, River Building**

### **CONSENT AGENDA**

#### **1. ITEM FOR ACTION**

##### **1.1 Approval of minutes of the previous meeting**

Minutes of the 584<sup>th</sup> meeting have been distributed with the meeting material.

#### **2. ITEM FOR INFORMATION**

##### **2.1 Committee minutes**