

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

**Minutes of the 582nd Meeting of the
Board of Governors**

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

PRESENT:	Mr. R. Jackson, Chair	Dr. R. O'Reilly Runte	Mr. D. Craig
	Ms. S. Bharadia	Dr. C. Carruthers	Ms. S. Cooper
	Ms. L. A. Daly	Mr. N. Falvo	Prof. R. Gorelick
	Ms. P. Griffin-Hody	Mr. B. Hobin	Mr. O. Javanpour
	Prof. T. Kunz	Prof. M. MacNeil	Mr. J. Ruddy
	Mr. A. Vered	Mr. B. Wener	Mr. B. Wolfenden
	Prof. C. Worswick		
STAFF:	Ms. A. Bauer	Ms. S. Blanchard	Mr. D. Boyce
	Ms. J. Bray	Mr. D. Cumming	Mr. R. Moher
	Dr. P. Ricketts	Mr. D. Watt	
REGRETS:	Ms. D. Armstrong	Dr. C. Freedman	Ms. J. Gilbert
	Mr. A. Golovko	Mr. E. Greenspon	Ms. L. Levonian
	Dr. P. Merchant	Ms. M. Porter	Mr. M. Robinson
	Mr. A. Tattersfield	Ms. R. Thompson	Mr. M. Wernick

OPEN SESSION

1. CALL TO ORDER AND CHAIR'S REMARKS

The Chair called the meeting to order at 4:09 pm. He welcomed students from the School of Journalism.

2. APPROVAL OF AGENDA

It was moved by Mr. Javanpour and seconded by Mr. Craig that the agenda be approved. The motion carried.

3. CONSENT AGENDA

The Consent Agenda was circulated with the meeting documentation. It was moved by Mr. Wener and seconded by Mr. Wolfenden that the Consent Agenda be approved, as presented. The motion carried.

4. PRESIDENT'S REPORT

Governors received reports from Communications, Advancement and Student Support Services. The President provided a report on various initiatives:

- Progress on the Strategic Plan: An update was provided.
- Strategic Mandate Submission (SMA) negotiations: The Province has asked that universities identify up to three different metrics against which they will be measured.
- Collaborations with the University of Ottawa: both institutions collaborate very effectively, through offerings of joint programs and such. The President explained that they are exploring the idea of creating a joint committee to see where financial savings can be achieved by combining services and other activities.

Board members commended the University for the creation of the Centre for Aboriginal Culture and Education.

5. CHAIR'S REPORT

The Chair reported that ten presentations are expected at the Board's Open Forum. All members were encouraged to attend.

6. COMMITTEE CHAIR REPORTS

Those committee chairs and vice-chairs in attendance presented provided a brief overview of their respective committees.

7. ITEM FOR INFORMATION

7.1 Review of the Board Retreat

The Chair reviewed the evaluation results of the Board Retreat held on January 18th, 2014. The feedback was very good and Governors found the discussions on social media and new media very interesting. It was suggested that there should be more time for round table discussions. Board members were asked to comment on the timing of the

Board Retreat. In the past several years it has been held in January. Prior to that, the Retreat was usually scheduled in the late fall. Some Governors indicated that fall was preferable while others favored January. The Board Secretary will explore the feasibility of scheduling the Retreat as a replacement for a Board meeting.

8. OTHER BUSINESS

8.1 Question Period

The Chair noted that two questions were submitted and will be addressed later in the discussion. Another question was submitted relating to the mahogany staircase in the Library. The Governor who submitted the question agreed that a response was not needed at this time.

There being no further business, the Open Session was adjourned at 4:54 p.m.