



Canada's Capital University

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

The 591st Meeting of the Board of Governors

Thursday, June 25th, 2015 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.

3.1 Business Arising from the Minutes

- Board Business Completed by the Executive Committee

4. ITEMS FOR DELIBERATION

4.1 Health Science Building Final Design

Material was circulated in advance and a presentation will be made.

4.2 Recommendations from the Governance Committee for Proposed Changes to the Board Bylaws and Procedures

Material was circulated in advance.

5. ITEM FOR INFORMATION

5.1 2014/15 Environmental Health & Safety Report

Material was circulated in advance and a presentation will be made.

5.2 Aboriginal Education Council Annual Report 2013/14

Material was circulated in advance.

6. PRESIDENT'S REPORT

- 6.1 Strategic Plan Accomplishments to Date
- 6.2 Student Initiatives and Enrollment Updates
- 6.3 Communications Update

7. COMMITTEE CHAIR REPORTS

7.1 Building Program Committee

7.2 Governance Committee

8. OTHER BUSINESS

9. QUESTION PERIOD

END OF OPEN SESSION