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

The 593rd Meeting of the Board of Governors
Tuesday, November 24th, 2015 at 4:00 p.m.
Room 2440R River Building, Carleton University

AGENDA

OPEN SESSION

1. CALL TO ORDER AND CHAIR’S REMARKS

2. DECLARATION OF CONFLICT OF INTEREST

3. APPROVAL OF AGENDA
   - The agenda was circulated with the meeting material.

4. CONSENT AGENDA
   - Circulated with this agenda is a Consent Agenda which lists items presented to the Board for action or for information.

5. SERVICE EXCELLENCE PRESENTATION
   - A presentation will be made.

6. ITEMS FOR DELIBERATION
   6.1 Approval of the Framework for the 2016/17 Operating Budget
      - A verbal report will be made.
6.2 Strategic Investment Fund Proposal
   - A working paper was circulated in advance.

7. ITEM FOR INFORMATION
   7.1 Report of the Aboriginal Education Council for 13/14
      - A presentation will be made and a report was provided in advance.

8. PRESIDENT’S REPORT
   8.1 President’s Activities
   8.2 Student Initiatives and Enrolment Updates
   8.3 Communications Update

9. COMMITTEE CHAIR REPORTS
   9.1 Building Program Committee
   9.2 Community Relations & Advancement Committee
   9.3 Finance Committee
   9.4 Governance Committee

10. OTHER BUSINESS

11. QUESTION PERIOD

    END OF OPEN SESSION