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

The 594th Meeting of the Board of Governors  
Tuesday, January 26th, 2016 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. ITEM(S) FOR DELIBERATION

   5.1 Approval of Proposed Clarifications to Statement of General Duties, Fiduciary Responsibilities and Conflict of Interest to Create a Code of Conduct
      - A draft document was provided in advance.
6. COMMITTEE CHAIR REPORTS

6.1 Governance Committee

- Status of Bylaw and Governance Documents Review

6.2 Community Relations & Advancement

- Status of Board Award Promotion
- 75th Anniversary Involvement

7. OTHER BUSINESS

8. QUESTION PERIOD

END OF OPEN SESSION