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

The 595th Meeting of the Board of Governors
Monday, March 21st, 2016 at 5:00 p.m.
Room 2440R River Building, Carleton University

AGENDA

OPEN SESSION

5:00pm  1. CALL TO ORDER AND CHAIR’S REMARKS

5:03pm  2. DECLARATION OF CONFLICT OF INTEREST

5:05pm  3. APPROVAL OF AGENDA
      ▪ The agenda was circulated with the meeting material.

5:07pm  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

5:10pm  5.1 Approval of Bylaws
       (40 min)
       ▪ Materials were circulated in advance. Item requires a special resolution and advance notice of this was given by email to all Governors on Friday, March 11th.

5:50pm  5.2 Approval of 2016/17 Tuition Fees
       (30 min)
       ▪ A presentation will be made.

6:20pm  5.3 Approval of Funding for Sprott School of Business Building
       (20 min)
       ▪ Materials were circulated in advance.
6:40pm  5.4  Approval of 2016/17 Ancillary Budget
(10 min)  ▪ A report was circulated in advance and a presentation will be made.

6:50pm  5.5  Approval of Compulsory U-Pass Student Fees
(5 min)  ▪ A working paper was circulated in advance.

6:55pm  5.6  Approve Recommendation for the 2015/16 Board Award Recipient
(5 min)  ▪ A working paper was circulated in advance.

6.  ITEM(S) FOR INFORMATION

7:00pm  6.1  Chair’s Report
(10 min)  6.2  President’s Reports

6.3  Committee Chair Reports

7:10pm  7.  OTHER BUSINESS

7:15pm  8.  QUESTION PERIOD

END OF OPEN SESSION