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

The 596th Meeting of the Board of Governors
Tuesday, April 26th, 2016 at 4:00 p.m.
Room 2440R River Building, Carleton University

AGENDA

OPEN SESSION

4:00pm  1. CALL TO ORDER AND CHAIR’S REMARKS

4:03pm  2. DECLARATION OF CONFLICT OF INTEREST

4:05pm  3. APPROVAL OF AGENDA
  ▪ The agenda was circulated with the meeting material.

4:07pm  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

5:05pm  5.3 Approval of 2016/17 Student Fees
  ▪ A working paper was circulated in advance.
5:10pm  5.4  Approval of Revisions to Advancement Policies
(5 min)  ▪ The Philanthropic Naming Policy and Commemorative
          Naming Policy were circulated in advance.

6.  ITEM(S) FOR INFORMATION

5:15pm  6.1  Chair’s Report
(15 min)  6.2  President’s Reports
          6.3  Committee Chair Reports

5:30pm  7.  OTHER BUSINESS

5:35pm  8.  QUESTION PERIOD

END OF OPEN SESSION