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

The 597th Meeting of the Board of Governors
Tuesday, June 28th, 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.

4.1 Business Arising
\- Revised Minutes of the 595th Open Session, March 21st, 2016

5. ITEM(S) FOR DELIBERATION

4:10pm (30 min) 5.1 Presentation of Campus Master Plan
\- Materials were circulated in advance and a presentation will be made.

4:40pm (30 min) 5.2 Strategic Plan Update
\- Materials were circulated in advance and a presentation will be made.

5:10pm (5 min) 5.3 Academic Unit Name Change – School of Canadian Studies
\- Materials were circulated in advance.
5:15pm  5.4 Approval of Naming of Lester B. Pearson Room
(5 min)    ▪ Materials were circulated in advance.

6. ITEM(S) FOR INFORMATION

5:20pm  6.1 Chair’s Report
(15 min)

6.2 President’s Reports

a) Presentation of Annual Report
b) Infrastructure Funding Update
c) Enrolment Report
d) University Communications Report

6.3 Committee Chair Reports

5:35pm  7. OTHER BUSINESS

5:35pm  8. QUESTION PERIOD

▪ There are two questions to be addressed.

END OF OPEN SESSION