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

The 592nd Meeting of the Board of Governors
Tuesday, September 29th, 2015 at 4:00 p.m.
National Arts Centre, 53 Elgin Street, Ottawa

AGENDA

OPEN SESSION

1. CALL TO ORDER AND CHAIR’S REMARKS
   ▪ Declaration of Conflict of Interest

2. APPROVAL OF AGENDA
   ▪ The agenda was circulated with the meeting material.

3. CONSENT AGENDA

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

   3.1 Business Arising from the Minutes

      a) Open Consent Agenda Item 1.1
         ▪ Open Agenda Item 3.2 - Update on Proposed Changes to Bylaws and Procedures - matters have been remitted for further study by the Governance Committee.

      b) Closed Consent Agenda Item 2.1 – Board Business Completed by the Executive Committee to be presented in the Open Agenda
         ▪ Executive Committee Minutes, 688th Meeting, August 24, 2015 – Cogeneration Project
4. ITEMS FOR DELIBERATION

4.1 President’s Goals and Objectives for 2015/16
   - Material was circulated in advance and a verbal report will be made.

4.2 Proposed Change to *Academic Governance for the University* from Senate
   - Materials will be presented at the meeting and a verbal report will be made.

4.3 Presentation of Financial Reports for Year Ended April 30, 2014
   - Documents provided in advance include:
     a) 2014/15 Financial Report to the Board
     b) Audited Financial Statements for year ended April 30, 2014
     c) 2014/15 Audit Findings Report

5. ITEM FOR INFORMATION

5.1 Update from Senior Management Team on Strategic Integrated Plan
   - A presentation will be made.

6. PRESIDENT’S REPORT

6.1 President’s Activities
6.2 Student Initiatives and Enrollment Updates
6.3 Communications Update

7. COMMITTEE CHAIR REPORTS

7.1 Finance Committee

8. OTHER BUSINESS

9. QUESTION PERIOD

END OF OPEN SESSION