Minutes of the 588th Meeting of the
Board of Governors

Thursday, January 29th, 2015 at 4:00 p.m.
Room 2440R, River Building

PRESENT:
Mr. A. Tattersfield, Chair
Mr. H. Boyd
Mr. D. Craig
Mr. N. Falvo
Mr. E. Greenspon
Mr. O. Javanpour
Dr. P. Merchant
Mr. F. Odunayo
Mr. B. Wener
Dr. R. O’Reilly Runte
Ms. J. Caldwell
Ms. L. A. Daly
Ms. J. Gilbert
Ms. P. Griffin-Hody
Prof. T. Kunz
Ms. C. Muehlberger
Prof. N. Rowe
Mr. M. Wernick

STAFF:
Ms. A. Bauer
Mr. D. Watt
Dr. K. Matheson
Dr. P. Ricketts

REGRETS:
Ms. D. Armstrong
Mr. N. Nanos
Ms. G. Courtland
Ms. R. Thompson
Prof. M. MacNeil

OPEN SESSION

1. CALL TO ORDER AND CHAIR’S REMARKS

The Chair called the meeting to order at 4:02 p.m.

2. APPROVAL OF AGENDA

It was moved by Ms. Griffin-Hody and seconded by Mr. Greenspon that the agenda be approved, as presented. The motion carried.
3. CONSENT AGENDA

The Consent Agenda was circulated with the meeting documentation. It was moved by Ms. Daly and seconded by Dr. Merchant that the Consent Agenda be approved, as presented. The motion carried.

4. BUSINESS ARISING FROM THE MINUTES

- Letter to Ontario government on tuition fees

Governors were informed that Executive Committee reviewed the latest draft at their meeting held on January 20th and very minor changes were suggested. The President was asked to confirm these with the GSA and CUSA and both were in agreement.

It was moved by Mr. Wener and seconded by Mr. Odunayo that the letter to Premier Wynne be approved. The motion carried.

5. PRESENTATION

The Equity Advisor/Coordinator of Sexual Assault Services and the Associate Vice-President (Students and Enrolment) made a presentation on the sexual assault support services available at Carleton.

6. PRESIDENT’S REPORT

The President noted that reports from Communications, Advancement and Student Support Services were distributed with the meeting material. The President spoke about the importance of the reputational campaign and fundraising to the success of the university overall. She also noted the new academic programs and research activities underway, all in alignment with the strategic plan.

7. CHAIR’S REPORT

The Chair noted that he will be attending the Carleton Day at Queen’s Park event, scheduled on February 19th, 2015.

8. COMMITTEE CHAIR REPORTS

Chairs of the Audit, Finance, Governance, Community Relations & Advancement and Building Program Committees provided an overview of their respective committees.

9. OTHER BUSINESS

There being no further business, the Open Session was adjourned at 5:19 p.m.