

**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	Dr. R. O'Reilly Runte	
	Mr. H. Boyd	Ms. J. Caldwell	Dr. C. Carruthers
	Mr. D. Craig	Ms. L. A. Daly	Mr. K. Evans
	Mr. N. Falvo	Ms. J. Gilbert	Prof. R. Gorelick
	Mr. E. Greenspon	Ms. P. Griffin-Hody	Mr. R. Jackson
	Mr. O. Javanpour	Prof. T. Kunz	Ms. L. Levonian
	Dr. P. Merchant	Ms. C. Muehlberger	Mr. B. Hobin
	Mr. F. Odunayo	Prof. N. Rowe	Ms. L. Watson
	Mr. B. Wener	Mr. M. Wernick	
STAFF:	Ms. A. Bauer	Dr. K. Matheson	Dr. P. Ricketts
	Mr. D. Watt		
REGRETS:	Ms. D. Armstrong	Ms. G. Courtland	Prof. M. MacNeil
	Mr. N. Nanos	Ms. R. Thompson	

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.