



Carleton
UNIVERSITY

Canada's Capital University

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

The 586th Meeting of the Board of Governors

**Tuesday, September 30th, 2014 at 4:00 p.m.
Room 2440R, River Building**

AGENDA

OPEN SESSION

1. CALL TO ORDER AND CHAIR'S REMARKS

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.

4. BUSINESS ARISING FROM THE MINUTES

- Letter to Ontario government on tuition fees
- Working Group on Affordability of Tuition Fee framework

5. PRESIDENT'S REPORT

- Update on recent activities

6. CHAIR'S REPORT

- CCOU Governance Conference – Toronto, November 7-8, 2014

7. COMMITTEE CHAIR REPORTS

8. ITEMS FOR ACTION

8.1 Review of Capital Debt Policy

A working paper will be circulated.

8.2 Audited Financial Statements and Financial Report for the Year Ended April 30, 2014

A copy of the Financial Report, which includes the Audited Financial Statements, has been circulated with the agenda.

8.3 Health Sciences Construction Project

A working paper will be circulated.

8.4 Schematic Design for Residence 2017

A working paper will be circulated.

8.5 Amendments to the General Bylaws

Proposed amendments to the bylaws were circulated.

8.6 Amendments to the Academic Governance of the University

Proposed amendments were circulated.

9. ITEMS FOR INFORMATION

9.1 President's Objectives for 2014-2015

The President's objectives for 2014-2015 will be presented to the Board of Governors.

9.2 Update on the 2014-2015 Operating Budget

A verbal report will be provided.

10. OTHER BUSINESS

10.1 **QUESTION PERIOD**

END OF OPEN SESSION

OPEN SESSION

Consent Agenda to the Agenda of the 586th Meeting of the Board of Governors

**Tuesday, September 30th, 2014 at 4:00 p.m.
Room 2440R, River Building**

1. ITEM FOR ACTION

1.1 Approval of minutes of the previous meeting and Business arising from the Minutes

Minutes of the 585th meeting have been distributed with the meeting material.

2. ITEMS FOR INFORMATION

2.1 Committee minutes

2.2 Insurance Report

2.3 Appointment of External Member to the Investment Committee

2.4 Report of the Senate

The Senate Report was circulated.