

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

The 587th Meeting of the Board of Governors

**Tuesday, December 2nd, 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:

- Minutes of the 586th meeting of the Board of Governors
- Committee minutes
- Report of the Senate

4. BUSINESS ARISING FROM THE MINUTES

- Letter to Ontario government on tuition fees

5. PRESIDENT'S REPORT

- Strategic thinking for the future
- 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 Framework for the 2015-2016 Operating Budget

A presentation will be made at the meeting.

The Board of Governors will be asked to approve the planning framework for the 2015-2016 Operating Budget.

8.2 Financing for the Health Sciences Building

A working paper will be circulated.

8.3 Selection Process for the Health Sciences Building Project – Design Team

A working paper will be circulated.

8.4 Amendments to the General Bylaws

Proposed amendments to the Bylaws were circulated.

8.5 Amendments to the Academic Governance of the University

Proposed amendments were circulated.

9. ITEM FOR INFORMATION

10. OTHER BUSINESS

10.1 **QUESTION PERIOD**

END OF OPEN SESSION

OPEN SESSION

Consent Agenda to the Agenda of the 587th Meeting of the Board of Governors

**Tuesday, December 2nd, 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 586th meeting have been distributed with the meeting material.

2. ITEMS FOR INFORMATION

2.1 Committee minutes

2.2 Report of the Senate

The Senate Report was circulated.