

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

**The 588<sup>th</sup> Meeting of the Board of Governors**

**Thursday, January 29<sup>th</sup>, 2015 at 4:00 p.m.  
Room 2440R, River Building**

**AGENDA**

**OPEN SESSION**

4:00           **1. CALL TO ORDER AND CHAIR'S REMARKS**

4:05           **2. APPROVAL OF AGENDA**

The agenda was circulated with the meeting material.

4:05           **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 587<sup>th</sup> meeting of the Board of Governors
- Committee minutes

4:05 – 4:15   **4. BUSINESS ARISING FROM THE MINUTES**

- Letter to Ontario government on tuition fees

4:15 – 4:30   **5. PRESENTATION**

4:30 – 4:40   **6. PRESIDENT'S REPORT**

4:40 – 4:45   **7. CHAIR'S REPORT**

4:45 – 4:50   **8. COMMITTEE CHAIR REPORTS**

4:50 – 4:55

**9. OTHER BUSINESS**

**9.1 QUESTION PERIOD**

**END OF OPEN SESSION**

## **OPEN SESSION**

### **Consent Agenda to the Agenda of the 588<sup>th</sup> Meeting of the Board of Governors**

**Thursday, January 29<sup>th</sup>, 2015 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 587<sup>th</sup> meeting have been distributed with the meeting material.

#### **2. ITEM FOR INFORMATION**

##### **2.1 Committee minutes**