

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

The 589th Meeting of the Board of Governors

**Monday, March 30th, 2015 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

- Response Letter from the Ontario government on tuition fees

5. PRESIDENT'S REPORT

6. ITEMS FOR APPROVAL

6.1 Report from the Task Force on the Affordability of the Tuition Fee Framework

A report was circulated. The Vice-President (Finance and Administration) will be making a presentation.

6.2 2015-2016 Proposed Budget for Ancillary Units

A working paper was circulated. The Vice-President (Finance and Administration) will be making a presentation.

6.3 Review of Appointment Guidelines – Vice-President (Students and Enrolment)

Proposed Appointment Guidelines were circulated.

7. ITEM FOR INFORMATION

7.1 Results of the Board Elections – Undergraduate Students

A report was circulated.

8. COMMITTEE CHAIR REPORTS

9. OTHER BUSINESS

10. QUESTION PERIOD

END OF OPEN SESSION

OPEN SESSION

Consent Agenda to the Agenda of the 589th Meeting of the Board of Governors

Monday, March 30, 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 588th meeting have been distributed with the meeting material.

2. ITEM FOR INFORMATION

2.1 Committee minutes

2.2 Report of the Senate

The Senate Report was circulated.