AGENDA

OPEN SESSION

1. CALL TO ORDER AND CHAIR’S REMARKS

PRESENTATION

Presentations to lifeguards Catherine Supple-Craig, Kaitlyn Sennema, Nick Belisle and Meron Mulugeta and to Special Constable Mark Hargreaves

QUESTION PERIOD

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. PRESIDENT’S REPORT

- Update on the Provincial Mandate
- Corporate Strategic Planning

5. CHAIR’S REPORT
6. ITEMS FOR ACTION

6.1 Audited Financial Statements and Financial Report for the Year
Ended April 30, 2012

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

6.2 Budget Revisions

- Addition to the Herzberg Building INCO Center
- MacOdrum Library Addition and Renovations

Working papers will be circulated.

6.3 Schematic Design for the INCO Center Addition

A working paper will be circulated.

7. ITEMS FOR INFORMATION

7.1 President’s Goals for 2012-2013

The President’s goals for 2012-2013 will be presented to the Board
of Governors.

7.2 Financial Update

A verbal report will be provided.

8. COMMITTEE CHAIR REPORTS

9. OTHER BUSINESS

END OF OPEN SESSION
OPEN SESSION

Consent Agenda to the Agenda of the 574th Meeting of the Board of Governors

Tuesday, October 2nd, 2012 at 4:00 p.m.
Senate Boardroom, Robertson Hall

1. ITEM FOR ACTION

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

Minutes of the 573rd meeting have been distributed with the meeting material.

2. ITEMS FOR INFORMATION

2.1 Minutes of the Audit & Finance Committee

Minutes of the 9th and 10th meetings of the Finance Committee were circulated.

2.2 Report of the Senate

The Senate Report was circulated.