

# President's Council

## Meeting Notes

December 19, 2017

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**Present:** K. MacDonald, K. Wamsley, T. Hynes, T. Buksaitis, L. Lawrence, K. Brebner  
J. MacDonald, M. Kyte, J. Orr, R. Isnor, K. Bell, P. Hauf.

**Regrets:** A. Beckett, J. Webber

1. The agenda was approved.
2. The minutes of November 7<sup>th</sup> and December 5<sup>th</sup> 2017 were approved.
3. Advancement Plan  
The Advancement team has been working with a consultant to create an Advancement Campaign plan. The plan will be reviewed by the Advancement and External Relations Committee and brought back to President's Council.
4. Enrolment Plan  
The draft Strategic Enrolment Plan for 2018-2019 to 2022-2023 was revised to incorporate feedback from the President's Council earlier in the fall. The plan will be forwarded to the APP (Academic Planning Priorities) Committee and then Senate for their review and approval.

Respectfully submitted,  
L. Lawrence