



PRESIDENT'S COUNCIL

January 17, 2017

Morrison Boardroom

9:00am to noon

PC	1.		a. Approval of Agenda (<i>Standing Item</i>) b. Upcoming Agenda Items (<i>standing Item</i>)
PC	2.		Approval of Minutes (<i>Standing Item</i>)
PC	3.		Business Arising (<i>Standing Item</i>)
K. MacDonald	4.		President's Report (<i>Standing Item</i>)
A. Beckett	5.		Capital Projects (<i>standing item</i>)
M. Kyte	6.		Convocation 2017
K. MacDonald	7.		Draft 2017-2018 Framework
A. Beckett	8.		Budget
A. Beckett	9.		Financial Planning Sessions
A. Beckett	10.		Indigenous consultation
	11.		
	12.		

Upcoming Agenda Items:

February 1, 2017

Notes/Reminders:

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PRESENTATIONS/REPORTS

Topic/Title	Presenter (s)	Amount of Time Required

AGENDA ITEMS

Topic/Title	PC Member
Enrolment	Justin Fox
Budget	A. Beckett
BurMac Cup	B. Hale
Fundraising update	M. Kyte
Website update	K. Bell

February 14, 2017

Notes/Reminders:

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PRESENTATIONS/REPORTS

Topic/Title	Presenter (s)	Amount of Time Required

AGENDA ITEMS FOR PC DISCUSSION ONLY

Topic/Title	PC Member
Coady institutional strategy	J. Webber
Research Presentation	R. Isner

February 28, 2017

Notes/Reminders:

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PRESENTATIONS/REPORTS

Topic/Title	Presenter (s)	Amount of Time Required

AGENDA ITEMS FOR PC DISCUSSION ONLY

Topic/Title	PC Member
Briefing on MIG	A. Beckett

Next meeting – March 28th

Annual Items (May - annual research update),