



PRESIDENT'S COUNCIL

March 28, 2017

Morrison Boardroom

9am to noon

PC	1.	9:00	a. Approval of Agenda (<i>Standing Item</i>) b. Upcoming Agenda Items (<i>standing Item</i>)
PC	2.	9:05	Approval of Minutes (<i>Standing Item</i>)
PC	3.	9:10	Business Arising (<i>Standing Item</i>)
J. Webber	4.		Coady Institutional Strategy
R. Isnor	5.		Maritime Launch Services Update
J. Swinemar-Murray	6.		Performance Framework
J. Swinemar-Murray	7.		Salary Deferral Policy
K. Wamsley	8.		Enrolment and Retention
K. Brebner	9.		COI Status Report
PC	10.		Important Dates