



**PRESIDENT'S COUNCIL**  
**February 2, 2016**  
**Morrison Boardroom**  
**9:00 am – 12:00 p.m.**

PC	1.	Approval of Agenda ( <i>Standing Item</i> ) <ul style="list-style-type: none"> <li>• Approval of Consent Agenda (<i>info items that require approval but no discussion</i>)</li> <li>• Upcoming Agenda Items (<i>Standing Item</i>)</li> </ul>
PC	2.	Approval of Minutes – January 5 <sup>th</sup> and January 19 <sup>th</sup> ( <i>Standing Item</i> )
PC	3.	Business Arising ( <i>Standing Item</i> )
Joe	4.	Universities Canada Update
Kent	5.	Internal Charges Update
<b>9:30 Mark Kolanko (15 minutes)</b>	6.	Status on the Lead to 2nd year student success project
Andrew and Bob	7.	Closure of Campus - Protocol
<b>10:00 J. Fox (15 minutes)</b>	8.	Enrolment Update
Bob	9.	Sexualized Violence Policy Update
<b>10:30 Mary Jessie (15 minutes)</b>	10.	Convocation – status on 2016 weekend
Andrew	11.	Budget Pro-forma Update
Kent and Joe	12.	Mulroney Update
Andrew and Kevin	13.	Budget Update – ERIP