# President's Council

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

| PC | 1. Approval of Agenda *(Standing Item)*  
|    | • Approval of Consent Agenda *(info items that require approval but no discussion)*  
|    | • Upcoming Agenda Items *(Standing Item)*  
| PC | 2. Approval of Minutes – January 5th and January 19th *(Standing Item)*  
| PC | 3. Business Arising *(Standing Item)*  
| Joe | 4. Universities Canada Update  
| Kent | 5. Internal Charges Update  
| 9:30 Mark Kolanko (15 minutes) | 6. Status on the Lead to 2nd year student success project  
| Andrew and Bob | 7. Closure of Campus - Protocol  
| 10:00 J. Fox (15 minutes) | 8. Enrolment Update  
| Bob | 9. Sexualized Violence Policy Update  
| 10:30 Mary Jessie (15 minutes) | 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 

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