PRESIDENT’S COUNCIL  
February 23, 2016  
Morrison Boardroom  
9:00 am – 12:00 p.m.

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
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| PC (9-9:05) | 1. Approval of Agenda (Standing Item)  
|           |   • Approval of Consent Agenda (info items that require approval but no discussion)  
|           |   • Upcoming Agenda Items (Standing Item)  |
| PC (9:05-9:15) | 2. Approval of Minutes – January 5th and January 19th (Standing Item)  |
| PC (9:15-9:25) | 3. Business Arising (Standing Item)  
|           |   a) Internal Charges (A. Beckett and K. MacDonald)  
|           |   b) AUS policy (B. Hale)  |
| PC (9:25-9:30) | 4. Residents Life (Standing Item- progress report by end of May)  |
| 9:30 – 9:50 (20 minutes) | H. McGregor  
| 9:50 to 10:05(15 minutes) | A. Beckett  
| 10:05 | A. Beckett  
| 10:30 | J. Fox and T. Buksaitis  
| 10:45 | A. Beckett  
| 11:00 | A. Beckett  
| 11:15 | K. MacDonald  
| 11:30 | T. Buksaitis and B. Hale  
| 11:45 | J. Orr  
| 12:00 | A. Beckett  

Regrets: R. Isnor