



PRESIDENT'S COUNCIL

January 20, 2015

Moidart Room

8:30 a.m. – 12:00 p.m.

PC	1.	Approval of Agenda <i>(Standing Item)</i> 1 Approval of Consent Agenda <i>(info items that require approval but no discussion)</i> 2 Upcoming Agenda Items <i>(Standing Item)</i>
PC	2.	Approval of Minutes <i>(Standing Item)</i>
PC	3.	Business Arising <i>(Standing Item)</i> •
8:45 am – 8:55 am (L. MacLaren/J. Fox)	4.	Enrolment Lead Indicator Report
8:55 am – 9:05 am (L. MacLaren/T. Buksaitis)	5.	Fall/Winter 2014-15 Retention Rate
9:05 am – 9:35 am (L. MacLaren/T. Buksaitis)	6.	University Strategic Enrolment Management
9:35 am – 9:45 am (A. Beckett)	7.	Data Tiger Team Update
9:45 am – 9:55 am (T. Hynes)	8.	International Tiger Team Update
9:55 am – 10:05 am (R. van den Hoogen)	9.	Scholarship Tiger Team Update
10:05 am – 10:25 am (K. MacDonald/T. Hynes)	10.	International Director Roles and Responsibilities
10:25 am – 10:40 am (K. MacDonald)	11.	Strategic Planning Framework
10:40 am – 11:00 am (A. Beckett/L. MacLellan)	12.	Nicholson Hall Update—Space and Next Steps
11:00 am – 11:10 am (B. Hale/L. MacPherson)	13.	CIS Hockey Update
11:10 am – 11:20 am (A. Beckett)	14.	Financial Update
11:20 am – 11:30 am (A. Beckett)	15.	Board Agenda
11:30 am – 11:40 am (B. Hale)	16.	Alcohol Awareness
PC	17.	Information Items <i>(info items that require no approval and no discussion)</i> • Return to Residence Numbers (B. Hale) • Alcohol Awareness (B. Hale) • NSTU Contract (B. Hale)