



**PRESIDENT'S COUNCIL**

**January 27, 2015**

**Moidart Room**

**9:00 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> •
9:15 am – 9:30 am (L. MacLaren/J. Fox)	4.	Enrolment Lead Indicator Report
9:30 am – 9:45 am (K. MacDonald/A. Beckett)	5.	Board of Governors Debrief
9:45 am – 9:55 am (K. MacDonald)	6.	President's Report to Senate
9:55 am – 10:05 am (L. MacLaren)	7.	AVP's Report to Senate
10:05 am – 10:20 am (K. MacDonald)	8.	Term of Discovery Presentation
10:20 am – 10:35 am (K. MacDonald)	9.	Strategic Plan Committee Membership
10:35 am – 11:15 am (L. MacLaren/G. Sampson)	10.	Task Force Report
11:15 am – 11:45 am (A. Beckett)	11.	Budget Discussion
PC	12.	Information Items <i>(info items that require no approval and no discussion)</i> • Return to Residence Numbers (B. Hale)