# President’s Council

**January 27, 2015**  
**Moidart Room**  
**9:00 a.m. – 12:00 p.m.**

| PC  | 1. Approval of Agenda *(Standing Item)*  
|     |   1. Approval of Consent Agenda *(info items that require approval but no discussion)*  
|     |   2. Upcoming Agenda Items *(Standing Item)*  
| PC  | 2. Approval of Minutes *(Standing Item)*  
| PC  | 3. Business Arising *(Standing Item)*  
| 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 *(info items that require no approval and no discussion)*  
|     |   • Return to Residence Numbers (B. Hale)  

Last revised: 18/02/2015 10:28 AM