| PC     | 1.  | 9:00 | a. Approval of Agenda (Standing Item)  
|        |     |      | b. Upcoming Agenda Items (standing Item)  
| PC     | 2.  | 9:05 | Approval of Minutes – October 16th and November 5th  
| PC     |     |      | Business Arising  
| K. Wamsley | 3. | 9:30 | Academic Update (Standing Item)  
| A. Beckett | 4. | 9:40 | Capital Projects (Standing Item)  
| A. Beckett | 5. | 9:50 | Board of Governors Meetings  
| A. Beckett | 6. | 10:00 | 2018-2019 Budget Update  
| A. Beckett | 7. | 10:30 | Sexual Violence Prevention Task Force  
| K. Wamsley | 8. | 10:45 | International Recruitment Update  
| K. MacDonald | 9. | 11:00 | Leadership Council Meeting December 11th  
| A. Beckett | 10. | 11:10 | Homecoming Athletics  
| R. Isnor | 11. | 11:20 | Canada Research Chairs – Equity, Diversity and Inclusion Plan  
|        | 12. |      |  
|        | 13. |      |  
