



**PRESIDENT'S COUNCIL**

**November 8, 2016**

**Morrison Boardroom**

**9:00am – 11:30am**

PC	1.	9:00 <sub>am</sub>	a. Approval of Agenda ( <i>Standing Item</i> ) b. Upcoming Agenda Items ( <i>standing Item</i> )
PC	2.	9:05 <sub> am</sub>	Approval of Minutes ( <i>Standing Item</i> )
PC	3.	9:05 <sub> am</sub>	Business Arising ( <i>Standing Item</i> )
K. MacDonald	4.	9:10 <sub> am</sub>	President's Report ( <i>Standing Item</i> )
PC	5.	9:20 <sub> am</sub>	Capital Projects ( <i>standing item</i> )
J. Orr	6.	9:30 <sub>am</sub>	Deveau Scholarship update
M. Gaudet/K. Wamsley	7.	9:45 <sub>am</sub>	Approval for the International Travel Safety Policy
PC	8.	10:15 <sub>am</sub>	Strat Plan Update
A. Becket	9.	11:15 <sub>am</sub>	Financial projections
	10.		
	11.		
	12.		
	13.		