



**PRESIDENT'S COUNCIL**  
**October 20, 2015**  
**Morrison Boardroom**  
**9:00 am – 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> OHS—T. Hynes 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>
9:10 am – 9:15 am (B. Hale)	4.	CIS Rowing Championships
9:15 am – 9:20 am (J. Webber)	5.	Coady Celebrates Briefing
9:20 am – 9:35 am (K. MacDonald)	6.	Change Projects
9:35 am – 9:55 am (A. Beckett)	7.	Detailed Q2 Update
9:55 am – 10:05 am (A. Beckett)	8.	AUT Negotiations
10:05 am – 10:30 am (A. Beckett)	9.	University Policies
10:30 am – 10:55 am (K. MacDonald)	10.	Strategic Business Plan Framework
10:55 am – 11:25 am (A. Beckett)	11.	Administrative Decision Making
PC	12.	Information Items <i>(info items that require no approval and no discussion)</i> Chancellor Installation November 19, 2015
	13.	•