



PRESIDENT'S CABINET

Tuesday, August 12, 2014

Moidart Room

9:00 a.m. – 11:30 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 (K. MacDonald)	4.	PC Membership and Meeting Constitution
9:30 am – 9:45 am (L. MacLaren)	5.	Enrolment Update
9:45 am – 10:00 am (L. MacLaren)	6.	Task Force Update
10:00 am – 10:15 am (A. Beckett)	7.	Professional Staff Job Evaluation Update
10:15 am – 10:30 am (K. MacDonald)	8.	Term Startup Review • August 21, 4:15 pm – 6:00 pm
10:30 am – 10:45 am (K. MacDonald)	9.	Strategic Enrolment Management Retreat • August 22, full day • Participants
PC	10.	Information Items (<i>info items that require no approval and no discussion</i>) 15.1 MPHEC Validation of tuition, ancillary and residence fee statistics 15.2 CONSUP Quality Working Group Final Report