# PRESIDENT’S CABINET

**Tuesday, August 5, 2014**  
* Moidart Room  
* 8:30 a.m. – 11:30 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)*  

<table>
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<th>Time</th>
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| 9:00 am – 9:30 am| 4. Introduction of Term of Discovery  
| (J. MacDonald, D. Mattie, C. MacKenzie) | *See attached document*  
| 9:30 am – 9:40 am| 5. Update on Public Sector Compensation Disclosure  
| (C. MacKenzie, J. MacDonald) |  
| 9:45 am – 10:30 am| 6. President’s Performance Framework  
| (K. MacDonald) | *See attached document*  
| 10:30 am – 10:45 am| 9. Management Forum Agenda Items  
| (All) |  
| 10:45 am – 11:00 am| 10. Enrolment Update  
| (L. MacLaren) |  
| 11:00 am – 11:30 am| 11. Fall 2014 Term Startup  
| (K. MacDonald) |  
| PC | 15. Information Items *(info items that require no approval and no discussion)*  
|   | 15.1 Book distribution  
|   | 15.2 |